Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0872727 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/2/2017 2:20:51 PM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: JOHNSON BROS. CORPORATION, SOUTHLAND COMPANY

Company ID: 0872727
State of origin: Texas

Formation date: 11/21/2013 12:00:00 AM Date filed: 6/2/2017 2:20:51 PM

Fee: \$15.00

Principal Office

608 HENRIETTA CREEK RD. ROANOKE, TX 76262

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Frank Renda 608 Henrietta Creek Rd., Roanoke, TX 76262
Secretary Teressa Fields 608 Henrietta Creek Rd., Roanoke, TX 76262
Treasurer Teressa Fields 608 Henrietta Creek Rd., Roanoke, TX 76262
Vice President Walter Tim Winn 608 Henrietta Creek Rd., Roanoke, TX 76262

Directors

Director Frank Renda 608 Henrietta Creek Rd., Roanoke, TX 76262
Director Walter Tim Winn 608 Henrietta Creek Rd., Roanoke, TX 76262

Business size: Large

Business type: Heavy Cnstrctn, Except Building Construction - Contractors

Signatures

SignatureTeressa FieldsTitleSecretary/Treasurer