

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0872727  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2018 11:04:45 AM  
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:** 6/11/2018 11:04:45 AM  
**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**

CFO	Jarrod Watson	608 Henrietta Creek Rd., Roanoke, TX 76262
President	Frank Renda	608 Henrietta Creek Rd., Roanoke, TX 76262
Vice President	Walter Tim Winn	608 Henrietta Creek Rd., Roanoke, TX 76262
Vice President	Rudy Renda	608 Henrietta Creek Rd., Roanoke, TX 76262
Secretary	Jarrod Watson	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**

Signature	Chad Wells
Title	Corporate Compliance