

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0067729

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: THOMPSON CULVERT COMPANY
Company ID: 0067729
date filed: 1/12/2009 12:37:38 PM
Fee: \$15.00

Principal Office

110 FORD LANE
P. O. BOX 158
HAZELWOOD, MO 63042

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|-----------------|----------------------------------|
| President | Wm S Thompson | 110 Ford Lane Hazelwood,Mo 63042 |
| Secretary | Warren J Randle | 110 Ford Lane Hazelwood,Mo 63042 |
| Vice President | Warren J Randle | 110 Ford Lane Hazelwood,Mo 63042 |

Directors

| | | |
|----------|------------------|----------------------------------|
| Director | Blair Y Thompson | 110 Ford Lane Hazelwood,Mo 63042 |
| Director | Warren J Randle | 110 Ford Lane Hazelwood,Mo 63042 |
| Director | Wm S Thompson | 110 Ford Lane Hazelwood,Mo 63042 |

Signatures

| | |
|------------------|----------------|
| Signature | Warren Randle |
| Title | Vice-President |