

Kentucky Secretary of State Annual Report

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Company	MAC-NEILL CONSTRUCTION CO.
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Principal Office

5646 SHELBY OAKS DRIVE
MEMPHIS, TN 38134

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	Joe B McGaugh	5646 Shelby Oaks Drive, Memphis, TN 38134
President	Rodney L Waits	5646 Shelby Oaks Drive, Memphis, TN 38134
Secretary	Betty L Bailey	5646 Shelby Oaks Drive, Memphis, TN 38134

Directors

Director	Rodney L Waits	5646 Shelby Oaks Drive, Memphis, TN 38134
Director	Joe B McGaugh	5646 Shelby Oaks Drive, Memphis, TN 38134

Signatures

Signature	Betty L Bailey
Title	Sec-Treas