

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0084730  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/2/2012 4:36:16 PM  
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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:** MAC-NEILL CONSTRUCTION CO.  
**Company ID:** 0084730  
**State of origin:** Tennessee  
**Formation date:** 11/14/1977 12:00:00 AM  
**Date filed:** 2/2/2012 4:36:16 PM  
**Fee:** \$15.00

**Principal Office**

5646 SHELBY OAKS DRIVE  
MEMPHIS, TN 38134

**Registered Agent Name/Address**

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

**Current Officers**

President	Joe B McGaugh	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
Director	Betty L Bailey	5646645 Shelby Oaks Drive, Memphis, TN 38134

**Signatures**

<b>Signature</b>	Betty L Bailey
<b>Title</b>	Secretary