PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0084730 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/8/2013 4:50:21 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: MAC-NEILL CONSTRUCTION CO.

Company ID: 0084730
State of origin: Tennessee

Formation date: 11/14/1977 12:00:00 AM Date filed: 1/8/2013 4:50:21 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

SignatureBetty BaileyTitleSecretary-Treasurer