

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0084730  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/30/2015 2:58:19 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  
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ARP

**Company:** MAC-NEILL CONSTRUCTION CO.  
**Company ID:** 0084730  
**State of origin:** Tennessee  
**Formation date:** 11/14/1977 12:00:00 AM  
**Date filed:** 3/30/2015 2:58:19 PM  
**Fee:** \$15.00

**Principal Office**

5646 SHELBY OAKS DRIVE  
MEMPHIS, TN 38134

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Joe B McGaugh	5646 Shelby Oaks Drive, Memphis, TN 38134
Secretary	Betty L Bailey	5646 Shelby Oaks Drive, Memphis, TN 38134
Vice President	Robert C McMillin	5646 Shelby Oaks Drive, Memphis, TN 38134
Vice President	Shawn T Billings	5646 Shelby Oaks Drive, Memphis, TN 38134
Vice President	Adrian D Waits	5646 Shelby Oaks Drive, Memphis, TN 38134

**Directors**

Director	Rodney L Waits	1800 Atoka Idaville Road, Atoka, TN 38004
Director	Joe B McGaugh	5646 Shelby Oaks Drive, Memphis, TN 38134
Director	Betty L Bailey	5646 Shelby Oaks Drive, Memphis, TN 38134

**Signatures**

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