Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HARDAWAY CONSTRUCTION CORP. OF TENNESSEE

Company ID: 0286830 State of origin: Tennessee

Formation date: 5/28/1991 12:00:00 AM Date filed: 3/14/2011 11:37:29 AM

Fee: \$15.00

Principal Office

615 MAIN ST.

NASHVILLE, TN 37206

Registered Agent Name/Address

CHARLES E. JONES 315 HIGH ST. P O BOX 916 FRANKFORT, KY 40602

Current Officers

Chairman	L H Hardway, JR	615 MAIN ST., NASHVILLE, TN 37206
President	Stanley H Hardaway	615 MAIN ST., NASHVILLE, TN 37206
Secretary	Kerry P Sloan	615 MAIN ST., NASHVILLE, TN 37206
Vice President	JOHN F SLOAN	615 MAIN ST., NASHVILLE, TN 37206

Directors

Director	Kerry P Sloan	615 MAIN ST., NASHVILLE, TN 37206
Director	Billy D Grover	615 MAIN ST., NASHVILLE, TN 37206
Director	L H Hardaway, Jr.	615 MAIN ST., NASHVILLE, TN 37206
Director	STANLEY H HARDAWAY	615 MAIN ST., NASHVILLE, TN 37206
Director	JOHN F SLOAN	615 MAIN ST. NASHVILLE, TN 37206

Signatures

Signature STANLEY H HARDAWAY

Title PRESIDENT