

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0294230  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/17/2014 3:22:50 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:** RICHARD OWENS AND SON CONSTRUCTION COMPANY, INC.  
**Company ID:** 0294230  
**State of origin:** Kentucky  
**Formation date:** 12/17/1991 12:00:00 AM  
**Date filed:** 7/17/2014 3:22:50 PM  
**Fee:** \$15.00

**Principal Office**

487 KY. 80  
WINDSOR, KY 42565

**Registered Agent Name/Address**

RICHARD OWENS  
87 WEST HIGHWAY 80  
WINDSOR, KY 42565

**Current Officers**

|                |               |                             |
|----------------|---------------|-----------------------------|
| President      | Richard Owens | 487 KY. 80,WINDSOR,KY 42565 |
| Secretary      | Lesa Owens    | 487 KY. 80,WINDSOR,KY 42565 |
| Treasurer      | Mary Jo Owens | 487 KY. 80,WINDSOR,KY 42565 |
| Vice President | Ricky Owens   | 487 KY. 80,WINDSOR,KY 42565 |

**Directors**

|          |               |                             |
|----------|---------------|-----------------------------|
| Director | Mary Jo Owens | 487 KY. 80,WINDSOR,KY 42565 |
| Director | Lesa Owens    | 487 KY. 80,WINDSOR,KY 42565 |
| Director | Richard Owens | 487 KY. 80,WINDSOR,KY 42565 |
| Director | Ricky Owens   | 487 KY. 80,WINDSOR,KY 42565 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Ricky Owens    |
| <b>Title</b>     | Vice President |