

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0468430

Trey Grayson  
Secretary of State  
Received and Filed

3/31/2010 10:05:10 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** MIKE BERRY CONSTRUCTION CO., INC.  
**Company ID:** 0468430  
**State of origin:** Tennessee  
**Formation date:** 1/27/1999 12:00:00 AM  
**Date filed:** 3/31/2010 10:05:10 AM  
**Fee:** \$15.00

**Principal Office**

2525 BROAD ST.  
SUITE 103  
CHATTANOOGA, TN 37408-2935

**Registered Agent Name/Address**

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

**Current Officers**

|           |                |                                                    |
|-----------|----------------|----------------------------------------------------|
| President | Mike Berry     | 2525 Broad Street, Suite 103, Chattanooga TN 37408 |
| Secretary | Julie B. Berry | 2525 Broad Steet, Suite 103, Chattanooga TN 37408  |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Mike Berry |
| <b>Title</b>     | President  |