

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0468430
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2015 8:36:02 AM
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: MIKE BERRY CONSTRUCTION CO., INC.
Company ID: 0468430
State of origin: Tennessee
Formation date: 1/27/1999 12:00:00 AM
Date filed: 6/3/2015 8:36:02 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

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 |

Directors

| | | |
|----------|------------|--|
| Director | Mike Berry | 2525 Broad Street, Suite 103, Chattanooga TN 37408 |
|----------|------------|--|

Signatures

| | |
|------------------|----------------|
| Signature | Kathy Smith |
| Title | Office Manager |