Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0468430 Michael G. Adams KY Secretary of State Received and Filed

5/25/2022 9:28:50 AM Fee receipt: \$15.00

Michael G. Adams 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: 5/25/2022 9:28:50 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

CFO	Kathy Rewcastle	2525 Broad Street, Suite 103, Chattanooga TN 37	7408
President	Mike Berry	2525 Broad Street, Suite 103, Chattanooga TN 37	7408
Secretary	Julie B. Berry	2525 Broad Street, Suite 103, Chattanooga TN 37	7408
Vice President	Don Claussen	2525 Broad Street, Suite 103, Chattanooga TN 37	7408

Directors

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

Signatures

SignatureMike BerryTitlePresident