

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0553232**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/19/2014 10:19:55 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:** H. S. WILLIAMS CO., INC.  
**Company ID:** 0553232  
**State of origin:** Tennessee  
**Formation date:** 1/30/2003 12:00:00 AM  
**Date filed:** 3/19/2014 10:19:55 AM  
**Fee:** \$15.00

**Principal Office**

1320 HIGHWAY SIXTEEN  
MARION, VA 24354

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |               |                                    |
|-----------|---------------|------------------------------------|
| President | MARTY BRITT   | 1320 HWY SIXTEEN, MARION, VA 24354 |
| Secretary | JOHNNY R BARR | 1320 HWY SIXTEEN, MARION, VA 24354 |

**Directors**

|          |                 |                                    |
|----------|-----------------|------------------------------------|
| Director | DONALD W TAYLOR | 1320 HWY SIXTEEN, MARION, VA 24354 |
| Director | MARTY BRITT     | 1320 HWY SIXTEEN, MARION, VA 24354 |
| Director | JOHNNY R BARR   | 1320 HWY SIXTEEN, MARION, VA 24354 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Marty Britt |
| <b>Title</b>     | President   |