Kentucky Secretary of State Annual Report

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Company PRICE GREGORY CONSTRUCTION, INC.

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Principal Office

Registered Agent

7575 SAN FELIPE SUITE 350 HOUSTON, TX 77063 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Paul C. Gregory	7575 San Felipe, Houston, TX 77063
Secretary	H. J. Stover	7575 San Felipe, Houston, TX 77063
Vice President	Ronnie F. Wise	7575 San Felipe, Houston, TX 77063
Vice President	Tommy N. Jones	7575 San Felipe, Houston, TX 77063

Directors

Director	Paul C. Gregory	7575 San Felipe, Houston, TX 77063
Director	Ronnie F. Wise	7575 San Felipe, Houston, TX 77063
Director	Tommy N. Jones	7575 San Felipe, Houston, TX 77063
Director	H. J. Stover	7575 San Felipe, Houston, TX 77063

Signatures

Signature H. J. Stover Title Secretary