

Kentucky Secretary of State Annual Report

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Company GREGORY & COOK CONSTRUCTION, INC.
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Principal Office

7575 SAN FELIPE
SUITE 350
HOUSTON, TX 77063

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Paul C. Gregory	7575 San Felipe, Ste 350, Houston, TX 77063
Secretary	H. J. Stover	7575 San Felipe, Ste 350, Houston, TX 77063
Vice President	Ronnie F. Wise	7575 San Felipe, Ste 350, Houston, TX 77063
Vice President	Tommy N. Jones	7575 San Felipe, Ste 350, Houston, TX 77063

Directors

Director	Paul C. Gregory	7575 San Felipe, Ste 350, Houston, TX 77063
Director	Ronnie F. Wise	7575 San Felipe, Ste 350, Houston, TX 77063
Director	Tommy N. Jones	7575 San Felipe, Ste 350, Houston, TX 77063
Director	H. J. Stover	7575 San Felipe, Ste 350, Houston, TX 77063

Signatures

Signature H. J. Stover
Title Secretary