

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0110248 PARM  
Trey Grayson  
Secretary of State  
Received and Filed  
6/11/2010 2:50:19 PM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** CLEAVER CONSTRUCTION COMPANY, INC.  
**Company ID:** 0110248  
**State of origin:** Kentucky  
**Formation date:** 6/29/1978 12:00:00 AM  
**Date filed:** 6/11/2010 2:50:19 PM  
**Fee:** \$10.00

**Principal Office**

P. O. BOX 747  
MURRAY, KY 42071

**Registered Agent Name/Address**

MAX CLEAVER  
310 SOLAR DRIVE  
MURRAY, KY 42071

**Current Officers**

|           |                   |                               |
|-----------|-------------------|-------------------------------|
| President | Max Cleaver       | P.O. Box 747 Murray, KY 42071 |
| Secretary | Kenneth D Cleaver | P.O. Box 747 Murray, KY 42071 |
| Treasurer | Kenneth D Cleaver | P.O. Box 747 Murray, KY 42071 |

**Directors**

|          |                    |                                |
|----------|--------------------|--------------------------------|
| Director | Max Cleaver        | P.O. Box 747, Murray, KY 42071 |
| Director | Kenneth D. Cleaver | P.O. Box 747, Murray, KY 42071 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Max Cleaver |
| <b>Title</b>     | President   |