

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0568648
Elaine N. Walker
Secretary of State
Received and Filed
2/11/2011 11:45:07 AM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HILL BROTHERS CONSTRUCTION COMPANY, INC.
Company ID: 0568648
State of origin: Mississippi
Formation date: 9/23/2003 12:00:00 AM
Date filed: 2/11/2011 11:45:07 AM
Fee: \$15.00

Principal Office

20831 HWY 15 NORTH
PO BOX 131
FALKNER, MS 38629

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|-------------------|---------------------------------|
| CEO | KENNETH W HILL JR | 20831 HWY 15, FALKNER, MS 38629 |
| President | GERALD HILL | 20831 HWY 15, FALKNER, MS 38629 |
| Secretary | JANE H. CHILDS | 20831 HWY 15, FALKNER, MS 38629 |
| Vice President | STERLING AKERS | 20831 HWY 15, FALKNER, MS 38629 |

Directors

| | | |
|----------|--------------------|---------------------------------|
| Director | KENNETH W HILL | 20831 HWY 15, FALKNER, MS 38629 |
| Director | JOHN HILL | 20831 HWY 15, FALKNER, MS 38629 |
| Director | GERALD HILL | 20831 HWY 15, FALKNER, MS 38629 |
| Director | CLYDE ROBERTSON | 20831 HWY 15, FALKNER, MS 38629 |
| Director | KENNETH W HILL, JR | 20831 HWY 15, FALKNER, MS 38629 |
| Director | STERLING D AKERS | 20831 HWY 15 FALKNER, MS 38629 |
| Director | KENNETH W DREWERY | 20831 HWY 15 FALKNER, MS 38629 |
| Director | JANE H CHILDS | 20831 HWY 15 FALKNER, MS 38629 |

Signatures

| | |
|------------------|----------------|
| Signature | Jane H. Childs |
| Title | Secretary |