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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0568648 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/14/2012 12:46:17 PM 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: HILL BROTHERS CONSTRUCTION COMPANY, INC.

Company ID: 0568648
State of origin: Mississippi

Formation date: 9/23/2003 12:00:00 AM Date filed: 2/14/2012 12:46:17 PM

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
Vice President	STERLING AKERS	20831 HWY 15, FALKNER, MS 38629
Secretary	JANE H. CHILDS	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