

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0568648  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/26/2013 2:20:03 PM  
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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:** 2/26/2013 2:20:03 PM  
**Fee:** \$15.00

**Principal Office**

20831 HWY 15 NORTH  
PO BOX 131  
FALKNER, MS 38629

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**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**

<b>Signature</b>	Jane H. Childs
<b>Title</b>	Secretary