Kentucky Secretary of State Annual Report

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CompanyHILL BROTHERS CONSTRUCTION &ENGINEERING COMPANY, INC.Company ID0568648.09.99999Date Filed1/30/2006 8:47:08 AMFee\$15.00

Principal Office

Registered Agent

20831 HWY 15 NORTH PO BOX 131 FALKNER, MS 38629 C T CORPORATION SYSTEM KY HOME LIFE BUILDING 239 S FIFTH ST SUITE 1511 LOUISVILLE, KY 40202

Officers

President	KENNETH W HILL JR	P. O. Box 131, Falkner, MS 38629
Vice President	GERALD HILL	P. O. Box 131, Falkner, MS 38629
Vice President	STERLING AKERS	P. O. Box 131, Falkner, MS 38629
Secretary	JANE H. CHILDS	P. O. Box 131, Falkner, MS 38629
Treasurer	KEN DREWERY	P. O. Box 131, Falkner, MS 38629

Directors

Director	KENNETH W HILL	P. O. Box 131, Falkner, MS 38629
Director	JOHN HILL	P. O. Box 131, Falkner, MS 38629
Director	GERALD HILL	P. O. Box 131, Falkner, MS 38629
Director	CLYDE ROBERTSON	P. O. Box 131, Falkner, MS 38629

Signatures

Signature	JANE H. CHILDS
Title	SECRETARY