

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0721848  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2014 9:01:34 AM  
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:** F&W CONSTRUCTION CO., INC.  
**Company ID:** 0721848  
**State of origin:** Alabama  
**Formation date:** 1/21/2009 12:00:00 AM  
**Date filed:** 6/26/2014 9:01:34 AM  
**Fee:** \$15.00

**Principal Office**

947 DALE CR 18  
OZARK, AL 36360

**Registered Agent Name/Address**

R.R. DAWSON, JR.  
1999 RICHMOND ROAD  
LEXINGTON, KY 40502

**Current Officers**

|                |                       |                                 |
|----------------|-----------------------|---------------------------------|
| President      | Nigel E. Wells, II    | 947 Co. Rd. 18, Ozark, AL 36360 |
| Secretary      | Michael Brandon Ganey | 947 Co. Rd. 18, Ozark, AL 36360 |
| Treasurer      | Michael Brandon Ganey | 947 Co. Rd. 18, Ozark, AL 36360 |
| Vice President | George M. Werner      | 947 Co. Rd. 18, Ozark, AL 36360 |
| Vice President | Nigel Eben Wells, III | 947 Co. Rd. 18, Ozark, AL 36360 |

**Directors**

|          |                    |                                 |
|----------|--------------------|---------------------------------|
| Director | Nigel E. Wells, II | 947 Co. Rd. 18, Ozark, AL 36360 |
| Director | George M. Werner   | 947 Co. Rd. 18, Ozark, AL 36360 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | NIGEL E. WELLS, II |
| <b>Title</b>     | PRESIDENT          |