Kentucky Secretary of State Annual Report

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Company A.N. JOHNSON CONSTRUCTION, INC.

Company ID 0260049.09.99998 **Date Filed** 7/1/2007 9:20:37 PM

Fee \$15.00

Principal Office Registered Agent

3134 W HWY 80 RODNEY L. JOHNSON, SR. SOMERSET, KY 42502 1550 TODD FARM RD. NANCY, KY 42544

Officers

| President | Rodney L Johnson Sr | 1195 Pleasent Pt Rd Nancy KY 42544 |
|-----------|---------------------|------------------------------------|
| Secretary | Andrew Johnson | 118 Woodland Somerset KY 42501 |

Directors

| Director | Rodney L Johnson Sr | 1195 Pleasent Point Rd Nancy KY 42544 |
|----------|---------------------|---------------------------------------|
| Director | Andrew N Johnson | 118 Woodland Somerset KY 42501 |
| Director | Rebecca S Johnson | 1195 Pleasent Point Rd Nancy KY 42544 |

Signatures

Signature Rodney L Johnson

Title Pres