

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0466449

Elaine N. Walker

Secretary of State

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Elaine N. Walker
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**Annual Report
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ARP

Company: IRBY CONSTRUCTION COMPANY
Company ID: 0466449
State of origin: Mississippi
Formation date: 12/21/1998 12:00:00 AM
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Principal Office

817 S. STATE STREET
JACKSON, MS 39201

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	ROBERT A. CROFT, SR.	817 S. STATE STREET JACKSON MS 39201
President	William J Korlath	817 S. STATE ST. Jackson, MS 39201-5908
Secretary	CAROLYN M. CAMPBELL	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Treasurer	Nicholas M. Grindstaff	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Vice President	MARGARET RUSHING	817 S. STATE STREET JACKSON MS 39201
Vice President	SCOTT ARGYLE	817 S. STATE STREET JACKSON MS 39201
Vice President	JOHN HOPPER	817 S. STATE STREET JACKSON MS 39201

Directors

Director	James H. Haddox	2800 Post Oak Blvd. Ste 2600 Houston, TX 77056
Director	Derrick A. Jensen	2800 Post Oak Blvd. Ste 2600 Houston, TX 77056
Director	Tana L Pool	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Signatures

Signature	CAROLYN M. CAMPBELL
Title	SECRETARY