

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0466449
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

318 OLD HIGHWAY 49S
RICHLAND, MS 39218

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	MARGARET RUSHING	318 OLD HIGHWAY 49S, RICHLAND, MS 39218
President	LEE M. JONES	318 OLD HIGHWAY 49S, RICHLAND, MS 39218
Assistant Secretary	CLAUDIA G. SANTOS	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Vice President	RANDY S BERRY	318 Old Highway 49S, Richland, MS 39218
Vice President	KEVIN A CROFT	318 Old Highway 49S, Richland, MS 39218
Vice President	JAMES HENRY	318 Old Highway 49S, Richland, MS 39218

Directors

Director	JERRY K. LEMON	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Director	CAROLYN M. CAMPBELL	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Director	DOROTHY C. UPPERMAN	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056

Signatures

Signature	Claudia G. Santos
Title	Assistant Secretary