Kentucky Secretary of State Annual Report

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Company LATCO CONSTRUCTION, INC.

Company ID 0646849.09.99999 **Date Filed** 1/22/2007 3:31:18 PM

Fee \$15.00

Principal Office Registered Agent

2265 E. PRIDEMORE PACIFIC REGISTERED AGENTS, INC. LINCOLN, AR 72744-0009 128 S BAXTER BLVD LEXINGTON, KY 40515

Officers

| President | Chris Primm | 2265 E. Pridemore, Lincoln, AR 72744-0009 |
|-----------|--------------|---|
| Secretary | Kim Pergeson | 2265 E. Pridemore, Lincoln, AR 72744-0009 |

Directors

| Director | James R. Latta | 2265 E. Pridemore, Lincoln, AR 72744-0009 |
|----------|----------------|---|

Signatures

Signature Kimberly Pergeson

Title Secretary