

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ANTHONY W. SIMPSON CONSTRUCTION INC. |
| Company ID | 0612351.09.99999 |
| Date Filed | 3/23/2008 12:20:59 PM |
| Fee | \$15.00 |

Principal Office

198 BAGBY ROAD
CRITTENDEN, KY 41030

Registered Agent

ANTHONY W. SIMPSON
198 BAGBY ROAD
CRITTENDEN, KY 41030

Officers

| | | |
|----------------|------------------------|------------------------------------|
| President | ANTHONY W. SIMPSON | 198 BAGBY ROAD,CRITTENDEN,KY 41030 |
| Secretary | ANTHONY W. SIMPSON | 198 BAGBY ROAD,CRITTENDEN,KY 41030 |
| Vice President | GLORIA KUNKEL- SIMPSON | 198 BAGBY ROAD,CRITTENDEN,KY 41030 |

Directors

| | | |
|----------|------------------------|------------------------------------|
| Director | ANTHONY W. SIMPSON | 198 BAGBY ROAD,CRITTENDEN,KY 41030 |
| Director | GLORIA KUNKEL- SIMPSON | 198 BAGBY ROAD,CRITTENDEN,KY 41030 |

Signatures

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|------------------|--------------------|
| Signature | Anthony W. Simpson |
| Title | President |