Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0242558 Elaine N. Walker Secretary of State Received and Filed

6/10/2011 4:04:37 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WOODALL CONSTRUCTION CO., INC.

Company ID: 0242558
State of origin: Kentucky

Formation date: 4/13/1988 12:00:00 AM Date filed: 6/10/2011 4:04:37 PM

Fee: \$15.00

Principal Office

1332 CAHILL DRIVE LEXINGTON, KY 405041164

Registered Agent Name/Address

JERRY WOODALL 1332 CAHILL DRIVE LEXINGTON, KY 405041164

Current Officers

President	Scott L Woodall	1332 CAHILL DRIVE, LEXINGTON, KY 405041164
Secretary	John O Cranfill	1332 CAHILL DRIVE, LEXINGTON, KY 405041164
Treasurer	Jon A Woodall	1332 CAHILL DRIVE LEXINGTON KY

Directors

Director	JERRY A WOODALL	1332 CAHILL DRIVE, LEXINGTON, KY 405041164
Director	SCOTT L WOODALL	1332 CAHILL DRIVE, LEXINGTON, KY 405041164
Director	JOHN O CRANFILL	1332 CAHILL DRIVE, LEXINGTON, KY 405041164
Director	JON A WOODALL	1332 CAHILL DRIVE, LEXINGTON, KY 405041164
Director	SONIA H WOODALL	1332 CAHILL DRIVE LEXINGTON KY

Signatures

Signature John O. Cranfill Secretary