Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0242558 Michael G. Adams KY Secretary of State Received and Filed 6/5/2023 9:42:43 AM

Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: WOODALL CONSTRUCTION CO., INC.

Company ID: 0242558 State of origin: Kentucky

Formation date: 4/13/1988 12:00:00 AM Date filed: 6/5/2023 9:36:34 AM

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 Cranfill Secretary