

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0303359  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 2:53:45 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** INGRAM CONSTRUCTION COMPANY, INC.  
**Company ID:** 0303359  
**State of origin:** Mississippi  
**Formation date:** 7/27/1992 12:00:00 AM  
**Date filed:** 6/18/2012 2:53:45 PM  
**Fee:** \$15.00

**Principal Office**

P. O. Drawer 1609  
Madison, MS 39130

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|           |                 |                                           |
|-----------|-----------------|-------------------------------------------|
| President | Jeff D Ingram   | P. O. Drawer 1609, Madison, MS 39130-1609 |
| Secretary | Bettie D Ingram | P. O. Drawer 1609, Madison, MS 39130-1609 |

**Directors**

|          |                  |                                           |
|----------|------------------|-------------------------------------------|
| Director | Bettie D. Ingram | P. O. Drawer 1609, Madison, MS 39130-1609 |
| Director | Jeff D. Ingram   | P. O. Drawer 1609, Madison, MS 39130-1609 |
| Director | J. D. Ingram     | P. O. Drawer 1609, Madison, MS 39130-1609 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Jeff D. Ingram |
| <b>Title</b>     | President      |