

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0331259
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/6/2013 11:43:28 AM
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: TRI-SOUTH CONSTRUCTION, INC.
Company ID: 0331259
State of origin: Texas
Formation date: 5/31/1994 12:00:00 AM
Date filed: 2/6/2013 11:43:28 AM
Fee: \$15.00

Principal Office

5930 REPUBLIC OF TEXAS HWY
AUSTIN, TX 78735

Registered Agent Name/Address

DARRELL VANCE
RT. ONE
CASE CIRCLE
WICKLIFFE, KY 42087

Current Officers

President	Russell F Anderson	5930 REPUBLIC OF TEXAS AUSTIN TX 78735
Secretary	Russell F Anderson	5930 REPUBLIC OF TEXAS AUSTIN TX 78735
Vice President	PAULA ROGERS	5930 REPUBLIC OF TEXAS AUSTIN TX 78735

Directors

Director	CATHY L ANDERSON	5930 REPUBLIC OF TEXAS AUSTIN TX 78735
Director	RUSSELL F ANDERSON	5930 REPUBLIC OF TEXAS AUSTIN TX 78735

Signatures

Signature	RUSSELL F ANDERSON
Title	PRESIDENT