Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee J. A. CALDWELL COMPANY, INC. 0586159.09.99999 4/9/2005 \$15.00

Principal Office

Registered Agent

P.O. BOX 431 BUCKNER, KY 40010 JOSEPH A. CALDWELL 4820 OLD LAGRANGE ROAD BUCKNER, KY 40010

Officers

President	Joseph A. Ca	dwell PO Box 431, Buckner, KY 40010
Secretary	Gilda Frankly	n 8525 Dunwoody Place, Atlanta, GA 30350

Directors

Director	Joseph A. Caldwell	PO Box 431, Buckner, KY 40010
Director	Philip Franklyn	8525 Dunwoody Place, Atlanta, GA 30350
Director	Gilda Franklyn	8525 Dunwoody Place, Atlanta, GA 30350

Signatures

Signature	RL Gregory
Title	Controller