

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0475462
Elaine N. Walker
Secretary of State
Received and Filed
6/22/2011 11:14:45 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: DILLARD SMITH CONSTRUCTION COMPANY
Company ID: 0475462
State of origin: Delaware
Formation date: 6/9/1999 12:00:00 AM
Date filed: 6/22/2011 11:14:45 AM
Fee: \$15.00

Principal Office

4001 INDUSTRY DRIVE
CHATTANOOGA, TN 37416

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	JAMES P. BEERS	4001 INDUSTRY DR. CHATTANOOGA TN 37416
President	BRIAN IMSAND	4001 IDUSTRY DR. CHATTANOOGA TN 37416
Secretary	CAROLYN M. CAMPBELL	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Treasurer	NICHOLAS M. GRINDSTAFF	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Vice President	HAROLD W. HICKS, JR.	4001 INDUSTRY DR. CHATTANOOGA TN 37416
Vice President	AL FRAZIER	4001 INDUSTRY DR CHATTANOOGA TN 37416
Vice President	TOM RUPP	4001 INDUSTRY DR CHATTANOOGA TN 37416
Vice President	SAM BOWEN	4001 INDUSTRY DR CHATTANOOGA TN 37416

Directors

Director	NICHOLAS M. GRINDSTAFF	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Director	CAROLYN M. CAMPBELL	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Director	PETER B. O'BRIEN	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056

Signatures

Signature	CAROLYN M. CAMPBELL
Title	SECRETARY