Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0063763 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: LATEX CONSTRUCTION COMPANY

Company ID: 0063763
State of origin: Georgia

Formation date: 2/6/1952 12:00:00 AM Date filed: 6/21/2011 9:34:17 AM

Fee: \$15.00

Principal Office

P. O. BOX 917 CONYERS, GA 30012

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	J D Stotz	1353 Farmer Road, Conyers, GA 30012
Secretary	T B Elder	1353 Farmer Road, Conyers, GA 30012
Vice President	A K Davis	1353 Farmer Road, Conyers, GA 30012
Vice President	G D Williams	1353 Farmer Road, Conyers, GA 30012

Directors

Director	W E Honey	1353 Farmer Road, Conyers, GA 30012
Director	A K Davis	1353 Farmer Road, Conyers, GA 30012
Director	T B Elder	1353 Farmer Road, Conyers, GA 30012

Signatures

Signature T. B. Elder

Title Secretary - Treasurer