

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063763
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2015 10:04:07 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: LATEX CONSTRUCTION COMPANY
Company ID: 0063763
State of origin: Georgia
Formation date: 2/6/1952 12:00:00 AM
Date filed: 6/22/2015 10:04:07 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 |