

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	POLING AND BACON CONSTRUCTION CO., INC.
<b>Company ID</b>	0176566.09.99999
<b>Date Filed</b>	1/15/2008 4:15:16 PM
<b>Fee</b>	\$15.00

## Principal Office

P O BOX 5500  
10400 SOUTH AVE.  
YOUNGSTOWN, OH 44514

## Registered Agent

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

President	Vincent Bacon	P O BOX 5500,10400 SOUTH AVE.,YOUNGSTOWN,OH 44514
Secretary	JAMES BACON	P O BOX 5500,10400 SOUTH AVE.,YOUNGSTOWN,OH 44514
Vice President	James Bacon	P O BOX 5500,10400 SOUTH AVE.,YOUNGSTOWN,OH 44514

## Directors

Director	VINCENT BACON	P O BOX 5500,10400 SOUTH AVE.,YOUNGSTOWN,OH 44514
Director	JAMES B BACON	P O BOX 5500,10400 SOUTH AVE.,YOUNGSTOWN,OH 44514

## Signatures

<b>Signature</b>	Robert Rentz
<b>Title</b>	Controller