

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0684579**

Trey Grayson  
Secretary of State  
Received and Filed

7/1/2009 5:27:17 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CADDELL CONSTRUCTION CO., INC.  
**Company ID:** 0684579  
**State of origin:** Alabama  
**Formation date:** 2/1/2008 12:00:00 AM  
**date filed:** 7/1/2009 5:27:17 PM  
**Fee:** \$15.00

**Principal Office**

2700 LAGOON PARK DRIVE  
MONTGOMERY, AL 36109

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Chairman	John Allan Caddell	2700 Lagoon Park Drive Montgomery, AL 36109
CEO	John Kirby Caddell	2700 Lagoon Park Drive Montgomery, AL 36109
CFO	Walter Earl Jones	2700 Lagoon Park Drive Montgomery, AL 36109
President	Burnis Edgar Stewart	2700 Lagoon Park Drive Montgomery, AL 36109
Vice President	Benjamin Warren Barrow	2700 Lagoon Park Drive Montgomery, AL 36109

**Directors**

Director	John Allan Caddell	2700 Lagoon Park Drive Montgomery, AL 36109
Director	Joyce Kirby Caddell	2700 Lagoon Park Drive Montgomery, AL 36109

**Signatures**

<b>Signature</b>	W. Earl Jones
<b>Title</b>	CFO