PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0684579
Trey Grayson
Secretary of State
Received and Filed
4/6/2010 5:01:17 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 Online 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: 4/6/2010 5:01:17 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
President	Burnis Edgar Stewart	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

Signature W. Earl Jones

Title Chief Accounting Officer