

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0684579
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CADDELL CONSTRUCTION CO., INC.
Company ID: 0684579
State of origin: Alabama
Formation date: 2/1/2008 12:00:00 AM
Date filed: 4/12/2011 11:04:13 AM
Fee: \$15.00

Principal Office

2700 LAGOON PARK DRIVE
MONTGOMERY, AL 36109

Registered Agent Name/Address

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

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

| | |
|------------------|----------------|
| Signature | W. Earl Jones |
| Title | VP, Accounting |