

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0684579

Alison Lundergan Grimes

KY Secretary of State

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

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: 5/30/2014 11:54:44 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 | Burnis Edgar Stewart | 2700 Lagoon Park Drive Montgomery, AL 36109 |
| Vice President | Walter Earl Jones | 2700 Lagoon Park Drive Montgomery, AL 36109 |
| Vice President | Monte D McKinney | 2700 Lagoon Park Drive Montgomery, AL 36109 |
| Secretary | Michael Angelo Ranieri | 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 & CAO |