

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0684579**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2017 5:06:10 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/17/2017 5:06:10 PM  
**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
Secretary	Michael Angelo Ranieri	2700 Lagoon Park Drive Montgomery, AL 36109
Vice President	John McLemore Caddell	2700 Lagoon Park Drive, Montgomery, AL 36109
CFO	Richard Joseph Newell	2700 Lagoon Park Drive, Montgomery, AL 36109
Vice President	Rodney G Ceasar	2700 Lagoon Park Drive, Montgomery, AL 36109
Vice President	Robert W Nanney	2700 Lagoon Park Drive, Montgomery, AL 36109

**Directors**

Director	John Allan Caddell	2700 Lagoon Park Drive Montgomery, AL 36109
Director	Jeffery P Caddell	9705 Autry Falls Drive, Johns Creek, GA 30022
Director	Burnis Edgar Stewart, Jr.	2700 Lagoon Park Drive, Montgomery, AL 36109
Director	Cathy L Caddell	2700 Lagoon Park Drive, Montgomery, AL 36109
Director	Michael A Caddell	2337 Bay View Avenue, Carmel, CA 93923
Director	Christopher P Caddell	3914 Abbeywood Drive, Pearland, TX 77584

Business size:	Small
Business type:	Building Cnstrctn - General Contractors & Operative Builders

**Signatures**

<b>Signature</b>	W. Earl Jones
<b>Title</b>	VP & CAO