

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0205080

Trey Grayson  
Secretary of State  
Received and Filed

6/29/2009 11:55:35 AM

Fee receipt: \$15.00

PARP

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:** DON DAVIS CONSTRUCTION COMPANY, INC.  
**Company ID:** 0205080  
**State of origin:** Kentucky  
**Formation date:** 8/15/1985 12:00:00 AM  
**date filed:** 6/29/2009 11:55:35 AM  
**Fee:** \$15.00

**Principal Office**

3865 SMITH GROVE RD.  
BURKESVILLE, KY 42717

**Registered Agent Name/Address**

DON DAVIS  
3865 SMITH GROVE RD.  
BURKESVILLE, KY 42717

**Current Officers**

|                |              |                                           |
|----------------|--------------|-------------------------------------------|
| President      | Don Davis    | 3865 SMITH GROVE RD.,BURKESVILLE,KY 42717 |
| Secretary      | Saron Davis  | 3865 SMITH GROVE RD.,BURKESVILLE,KY 42717 |
| Vice President | Hilda Grider | 3865 SMITH GROVE RD.,BURKESVILLE,KY 42717 |

**Directors**

|          |              |                                           |
|----------|--------------|-------------------------------------------|
| Director | Sharon Davis | 3865 SMITH GROVE RD.,BURKESVILLE,KY 42717 |
| Director | Don Davis    | 3865 SMITH GROVE RD.,BURKESVILLE,KY 42717 |
| Director | Hilda Grider | 3865 SMITH GROVE RD.,BURKESVILLE,KY 42717 |

**Signatures**

|                  |           |
|------------------|-----------|
| <b>Signature</b> | Don Davis |
| <b>Title</b>     | President |