

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WACO CONSTRUCTION COMPANY, INC.
Company ID 0552481.09.99999
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Principal Office

26378 HIGHWAY 8 EAST
P.O. Box 640
GRENADA, MS 38901

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST, STE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|--|
| Chairman | C Wayne Roberts | 26378 Highway 8 East Grenada, MS 38901 |
| President | Karl H Grubb | 26378 Highway 8 East Grenada, MS 38901 |
| Vice President | Joel S Bridges | 26378 Highway 8 East Grenada, MS 38901 |
| Secretary | Suzanne L Thomas | 26378 Highway 8 East Grenada, MS 38901 |

Directors

| | | |
|----------|------------------|--|
| Director | C Wayne Roberts | 26378 Highway 8 East Grenada, MS 38901 |
| Director | Karl H Grubb | 26378 Highway 8 East Grenada, MS 38901 |
| Director | Joel S Bridges | 26378 Highway 8 East Grenada, MS 38901 |
| Director | Suzanne L Thomas | 26378 Highway 8 East Grenada, MS 38901 |

Signatures

Signature Suzanne L. Thomas
Title Secretary / Treasurer