

Kentucky Secretary of State Annual Report

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Company WACO CONSTRUCTION COMPANY, INC.
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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