

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0013388  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/16/2016 4:38:52 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:** ERNIE DAVIS & SONS MECHANICAL, INC.  
**Company ID:** 0013388  
**State of origin:** Kentucky  
**Formation date:** 9/30/1968 12:00:00 AM  
**Date filed:** 3/16/2016 4:38:52 PM  
**Fee:** \$15.00

**Principal Office**

1518 E. 11TH ST.  
OWENSBORO, KY 42303

**Registered Agent Name/Address**

ERNIE DAVIS, JR.  
5868 MILLERS MILL RD.  
PHILPOT, KY 42366

**Current Officers**

|                |                  |                                     |
|----------------|------------------|-------------------------------------|
| President      | Ernie Davis jr   | 1518 E. 11TH ST.,OWENSBORO,KY 42303 |
| Secretary      | Helen M Davis    | 1518 E. 11TH ST.,OWENSBORO,KY 42303 |
| Treasurer      | Martha L Davis   | 1518 E. 11TH ST.,OWENSBORO,KY 42303 |
| Treasurer      | GAYLE L Williams | 1518 E. 11TH ST.,OWENSBORO,KY 42303 |
| Vice President | Jerry W Davis    | 1518 E. 11TH ST.,OWENSBORO,KY 42303 |

**Directors**

|          |                |                                     |
|----------|----------------|-------------------------------------|
| Director | ERNIE DAVIS JR | 1518 E. 11TH ST.,OWENSBORO,KY 42303 |
| Director | JERRY W DAVIS  | 1518 E. 11TH ST.,OWENSBORO,KY 42303 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Gayle Williams |
| <b>Title</b>     | Sec/Treas      |