PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0415289 Trey Grayson Secretary of State Received and Filed

3/17/2010 12:17:15 PM Fee receipt: \$15.00

Trey Grayson 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: JAY-TON CONSTRUCTION COMPANY, INC.

Company ID: 0415289
State of origin: Tennessee

Formation date: 4/26/1996 12:00:00 AM **Date filed:** 3/17/2010 12:17:15 PM

Fee: \$15.00

Principal Office

P. O. BOX 142 BURLISON, TN 38015

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	James I Burlison	564 BASKIN RD BURLISON TN 38015
Secretary	William B Sellers	1285 BRAMMER RD MASON TN 38049

Directors

Director	JAMES I BURLISON	EGA DACKINI DD	BURLISON TN 38015
Director	JAIVIES I BURLISUN	304 BASKIN KD	BUKLISUN IN 30013
Director	KENNETH W HOLDEN	20792 HWY 4 E	SENATOBIA MS 38668
Director	WILLIAM B SELLERS	1285 BRAMMER	RD MASON TN 38049

Signatures

Signature JAMES I BURLISON

Title PRESIDENT