Kentucky Secretary of State Annual Report

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Company COMPANY Company ID Date Filed Fee

CHESTER PHILLIPS CONSTRUCTION

0328691.09.99999 5/19/2005 \$15.00

Principal Office

Registered Agent

1501 N. UNIVERSITY SUITE 740 LITTLE ROCK, AR 72207 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | Elizabeth S Small | 1501 N University, Suite 740, Little Rock, AR 72207 |
|----------------|-------------------|--|
| Treasurer | Leigh W Edwards | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Secretary | Leigh W Edwards | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Vice President | Leigh W Edwards | 1501 N University, Suite 740, Little Rock, AR 72207 |
| Vice President | Karen S Ross | 1501 N University, Suite 740, Little Rock, AR 72207 |

Directors

| Director | Elizabeth S Small | 1501 N University, Suite 740, Little Rock, AR 72207 |
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| Director | Chester D Phillips | 1501 N University, Suite 740, Little Rock, AR 72207 |

Signatures

| Signature | Leigh Edwards |
|-----------|--------------------|
| Title | Sr. Vice President |