

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0633195

Trey Grayson  
Secretary of State

Received and Filed

1/30/2009 11:03:04 AM

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**  
**Web Filing**

**ARP**

**Company:** M.G. DYESS, INC.  
**Company ID:** 0633195  
**date filed:** 1/30/2009 11:03:04 AM  
**Fee:** \$15.00

**Principal Office**

7159 HWY 35 S  
BASSFIELD, MS 39421

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	MARSHALL GLYNN DYESS	P O BOX 520 BASSFIELD MS 39421
President	M GRANT DYESS	P O BOX 520 BASSFIELD, MS 39421
Vice President	MICHAEL G DYESS	P O BOS 520 BASSFIELD, MS 39421
Vice President	RICKY N DYESS	P O BOX 520 BASSFIELD, MS 39421
Secretary	JENA D MCRANEY	P O BOX 520 BASSFIELD, MS 39421

**Signatures**

**Signature**

**Title**

Sarah Slater

Receptionist