Kentucky Secretary of State Annual Report

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Company BOATNER CONSTRUCTION COMPANY, INC.

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Principal Office Registered Agent

P. O. BOX 346 ALEXANDER & ALEXANDER OF KY.

GADSDEN, AL 35902 ATT: FRANK DODSON 2900 1ST. NAT. TWR. LOUISVILLE, KY 40202

Officers

President	Dock Graham	593 Mayo Rd., Altoona, AL 35952
Secretary	Linda Petty	1294 Co.Rd. 46, Crossville, Al 35962
Vice President	John Nolen	2202 Cornelia Circle, Godsden, AL 35901

Directors

Director	Dock Graham	593 Mayo Rd., Altoona, AL 35952
Director	Linda Petty	1294 Co.Rd. 46, Crossville, Al. 35962
Director	John Nolen	2202 Cornelia Circle, Godsden, AL 35901

Signatures

Signature John Nolen Title Vice President