

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BATSON-COOK COMPANY
Company ID: 0309899
State of origin: Georgia
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Principal Office

817 4TH. AVE.
WEST POINT, GA 31833

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Robert Randall Hall	300 GALLERIA PARKWAY SUITE 1600 ATLANTA GA 30339
CFO	Jeff Turner	PO BOX 151 WEST POINT GEORGIA 31833
Vice President	J Litteton Glover Jr	PO DRAWER 1038 NEWNAN GEORGIA 30264
Secretary	Alesia E Wessinger	PO BOX 151 WEST POINT GA 31833

Directors

Director	RAYMOND L MOODY JR	PO BOX 151 WEST POINT, GA 31833
Director	SHIN URANO	3490 PIEDMONT RD, NE, STE. 900, ATLANTA, GA 30305
Director	ROBERT C GARVIN	3475 PIEDMONT RD, NE, STE. 1600, ATLANTA, GA 30305
Director	MITSUYOSHI TAMURA	3475 PIEDMONT RD, NE, STE. 1600, ATLANTA, GA 30305
Director	NORIAKI OHASHI	3475 PIEDMONT RD, NE, STE. 1600, ATLANTA, GA 30305
Director	ROBERT RANDALL HALL	300 GALLERIA PARKWAY SUITE 1600 ATLANTA GA 30339

Signatures

Signature	Alesia E. Wessinger
Title	Secretary