Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company C.C. CLARK, INC. 0549199.09.99999

Date Filed 5/16/2007 10:16:18 AM

Fee \$15.00

Principal Office Registered Agent

501 ACADEMY RD JIMMY BRIGGS

STARKVILLE, MS 39760 300 OAKLAND FLATROCK RD

OAKLAND, KY 42159

Officers

| President | ALBERT C CLARK | P. O. Box 966 Starkville, MS 39760 |
|----------------|------------------|--|
| Secretary | ROBERT CLARK | P. O. Box 968 Starkville, MS 39760 |
| Treasurer | ALBERT C CLARK | P. O. Box 966 Starkville, MS 39760 |
| Vice President | HAROLD N CLARK | P. O. Box 966 Starkville, MS 39760 |
| Vice President | William D. CLARK | P. O. Box 3390 Bowling Green, KY 42102 |

Directors

| Director | STEVEN CLARK | P. O. Box 968 Starkville, MS 39760 |
|----------|--------------|--|
| Director | DALLAS CLARK | P. O. Box 3390 Bowling Green, KY 42102 |
| Director | MORGAN CLARK | P. O. Box 968 Starkville, MS 39760 |
| Director | GEORGE CLARK | P. O. Box 3970 Lafayette, LA 70502 |

Signatures

Signature ALBERT C CLARK

Title PRESIDENT