Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MEREDITH AND SON CONCRETE

CONSTRUCTION, INC.

Company ID 0514848.09.99999

Date Filed 2/22/2005 **Fee** \$15.00

Principal Office Registered Agent

95 HILLWOOD CIRCLE BENJAMIN ERIC MEREDITH ELIZABETHTOWN, KY 42701 95 HILLWOOD CIRCLE

ELIZABETHTOWN, KY 42701

Officers

President Benjamin Eric Meredith 95 Hillwood Circle Elizabethtown, Ky 42701

Signatures

Signature Benjamin Eric Meredith

Title President