Kentucky Secretary of State Annual Report

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Company HALL CONTRACTING CORPORATION

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Principal Office

Registered Agent

6415 LAKEVIEW ROAD CT CORPORATION SYSTEM
CHARLOTTE, NC 28269 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	K Michael Hall	6415 LAKEVIEW ROAD, CHARLOTTE, NC 28269
President	Michael W McCarthy	6415 LAKEVIEW ROAD, CHARLOTTE, NC 28269
Vice President	David A Russell	6415 LAKEVIEW ROAD, CHARLOTTE, NC 28269
Secretary	Russell E White	6415 LAKEVIEW ROAD, CHARLOTTE, NC 28269
Vice President	Jonathan T McLean	6415 LAKEVIEW ROAD, CHARLOTTE, NC 28269
Vice President	Wayne E Helms	6415 LAKEVIEW ROAD, CHARLOTTE, NC 28269

Directors

Director	David A Russell	6415 LAKEVIEW ROAD, CHARLOTTE, NC 28269
Director	Michael W McCarthy	6415 LAKEVIEW ROAD, CHARLOTTE, NC 28269
Director	K Michael Hall	6415 LAKEVIEW ROAD, CHARLOTTE, NC 28269

Signatures

Signature Russell E White Title CFO