

# Kentucky Secretary of State Annual Report

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<b>Company</b>	DILLARD SMITH CONSTRUCTION COMPANY
<b>Company ID</b>	0475462.09.99999
<b>Date Filed</b>	6/13/2008 3:59:17 PM
<b>Fee</b>	\$15.00

## Principal Office

4001 INDUSTRY DRIVE  
CHATTANOOGA, TN 37416

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	BRIAN IMSAND	4001 Industry Drive
Assistant Secretary	VINCENT A. MERCALDI	1360 POST OAK BLVDSTE 2100HOUSTON, TX 77056
Vice President	DAVID BRITTAIN	1360 POST OAK BLVDSTE 2100HOUSTON, TX 77056
Secretary	SCOTT YEARY	4001 Industry Drive

## Directors

Director	Derrick A. Jenson	1360 POST OAK BLVDSTE 2100HOUSTON, TX 77056
Director	James H. Haddox	1360 POST OAK BLVDSTE 2100HOUSTON, TX 77056

## Signatures

<b>Signature</b>	Vincent A. Mercaldi
<b>Title</b>	Assistant Secretary