

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0475462
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
Web Filing

ARP

Company: DILLARD SMITH CONSTRUCTION COMPANY
Company ID: 0475462
State of origin: Delaware
Formation date: 6/9/1999 12:00:00 AM
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Principal Office

4001 INDUSTRY DRIVE
CHATTANOOGA, TN 37416

Registered Agent Name/Address

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

Current Officers

President	BRIAN IMSAND	4001 Industry Drive
Secretary	VINCENT A. MERCALDI	1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056
Treasurer	NICHOLAS M. GRINDSTAFF	1360 POST OAK BLVDSTE 2100HOUSTON, TX 77056
Vice President	DAVID D. BRITTAIN	1360 POST OAK BLVDSTE 2100HOUSTON, TX 77056

Directors

Director	Derrick A. Jenson	1360 POST OAK BLVDSTE 2100HOUSTON, TX 77056
Director	James H. Haddox	1360 POST OAK BLVDSTE 2100HOUSTON, TX 77056
Director	TANA L. POOL	1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056

Signatures

Signature	VINCENT A. MERCALDI
Title	SECRETARY