


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 851345 (9)			
1. Corporation Name JAMES N. GRAY COMPANY			
Principal Place of Business 10 QUALITY ST LEXINGTON KY 40507-1450 US		Mailing Address P.O. BOX 8330 LEXINGTON KY 40533-8330 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 12/18/1981		4. FEI Number 61-0990546	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GRAY, C.C. HOWARD 2411 ISLAND DR LEXINGTON KY <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS GRAY, FRANKLIN N. 219 S HANOVER LEXINGTON KY <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT PARRISH, DANNY B. 4021 WEBER WAY LEXINGTON KY <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC GRAY, LOIS H HIGHLAND PARK GLASGOW KY <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT PARKER, J. SCOTT 2529 ABBEYWOOD PL LEXINGTON KY <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EV GRAY, JAMES P., II 216 MANHIT ST LEXINGTON KY <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kimberly Leonardis Kimberly Leonardis

1/29/98 (0006) 281-5000

CR2E034 (10/97)

JAMES N. GRAY COMPANY
BOARD OF DIRECTORS AND PRIMARY OFFICERS

CHAIRPERSON
LOIS H. GRAY

Highland Park;
Glasgow, Kentucky 42141
Phone 502/651-3205
Social Security Number: 401-54-2370
Date of Birth: 09/10/20

Board Member:
1981-Present

PRESIDENT
C.C. HOWARD GRAY

2141 Island Drive;
Lexington, Kentucky 40502
Phone: 606/269-2900
Social Security Number: 407-62-2442
Date of Birth: 07/03/49

Board Member:
1981-Present

EXECUTIVE VICE PRESIDENT
JAMES P. GRAY, II

216 Market Street
Lexington, Kentucky 40507
Phone: 606/255-4046
Social Security Number: 400-66-7630
Date of Birth: 08/18/53

Board Member:
From 1981 to 1987
1990 to Present

SECRETARY & TREASURER
EXECUTIVE VICE PRESIDENT
CHIEF OPERATING OFFICER

FRANKLIN N. GRAY
219 South Hanover;
Lexington, Kentucky 40501
Phone: 606/269-2826
Social Security Number: 400-66-7629
Date of Birth: 06/13/56

Board Member:
1987-Present

PROJECT MANAGER

STEPHEN A. GRAY
1109 Fincastle
Lexington, Kentucky 40502
Phone: 606/276-2090
Social Security Number: 402-78-0651
Date of Birth: 06/30/65

Board Member
12-14-95 - Present

CORPORATE OFFICERS OF JAMES N. GRAY COMPANY

**VICE-PRESIDENT, FINANCE
ASSISTANT SECRETARY & ASSISTANT TREASURER**

DANNY B. PARRISH
4021 Weber Way:
Lexington, Kentucky 40514-1101
Phone: 606/223-7252
Social Security Number: 403-64-0282
Date of Birth: 07/01/47

Employed:
1979-Present
Officer:
1983-Present

VICE-PRESIDENT, BUSINESS DEVELOPMENT

ALAN L. FOWLER
1007 Lodge Hill Road;
Louisville, Kentucky 40223
Phone: 502/244-0465
Social Security Number: 384-36-1321
Date of Birth: 06/15/38

Employed:
1987-Present
Officer:
1987-Present

VICE-PRESIDENT, OPERATIONS

RICHARD C HARRIS
103 Foxborough Court
Nicholasville, Kentucky 40356
Phone: 606/224-1450
Social Security Number: 400-82-3917
Date of Birth: 01/04/54

Employed:
1980-Present
Officer:
1989-Present

VICE-PRESIDENT, CONSTRUCTION ADMINISTRATION

DAVID C. COMBS
833 Chinoe Road
Lexington, Kentucky 40502
Phone: 606/268-0738
Social Security Number: 404-64-6907
Date of Birth: 06/04/49

Employed:
1977-1980
1987-Present
Officer:
1990-Present

VICE-PRESIDENT, BUSINESS STRATEGIES

PHIL BAUGHN
3501 Castlegate East Wynd
Lexington, Kentucky 40502
Phone: 606/268-1994
Social Security Number: 262-19-8348
Date of Birth: 10/28/55

Employed:
2/1/96-Present
Officer:
2/1/96-Present

VICE-PRESIDENT, JAPANESE PROJECTS

HIDEO ITO
2056 Lakeside Drive
Lexington, Kentucky 40502
Phone: 606/269-4717
Social Security Number: 572-29-8358
Date of Birth: 9/23/48

Employed:
10/7/83-Present
Officer:

**ASSISTANT TREASURER
CORPORATE CONTROLLER**

JERROLD S. PARKER
2529 Abbeywood Place
Lexington, Kentucky 40515
Phone: 606/273-8406
Social Security Number: 403-08-6795
Date of Birth: 03/16/63

Employed:
1989-Present
Officer:
1989-Present

ASSISTANT TREASURER
Project Cost Administrative Manager

BARBARA G. HARROD
118 Michael Blvd.
Frankfort, Kentucky 40601
Phone: 502/223-3942
Social Security Number: 406-84-0953
Date of Birth: 01/10/57

Employed:
1990-Present
Officer
1990-Present

ASSISTANT TREASURER
ASSISTANT CORPORATE CONTROLLER

KIMBERLY G. LEONARDIS
235 Southport Drive
Lexington, Kentucky 40503
Phone: 606/276-5148
Social Security Number: 407-68-5710
Date of Birth: 3/21/65

Employed:
3/20/89
Officer
8/15/96