


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 24, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P04246</b> 1. Entity Name ROSS BROTHERS CONSTRUCTION CO.	
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Principal Place of Business STATE ROUTE 168 ASHLAND, KY 41105-0767	Mailing Address STATE ROUTE 168 ASHLAND, KY 41105-0767
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**DO NOT WRITE IN THIS SPACE**

03212008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>61-0997092</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent

GRIFFITHS, MORRIS L.  
 6995 NOVA RD  
 ST. CLOUD, FL 32769

**DO NOT WRITE IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	1100000263695 04/09/08-80018-019 158.75
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRIFFITHS, MORRIS L 1931 GREEN SPRINGER ROAD ASHLAND, KY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GRIFFITHS, MORRIS L. 1931 GREENSPRINGER RD ASHLAND, KY 41102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HALL, ELIZABETH 1915 WILSHIRE BLVD. ASHLAND, KY 41101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Morris L. Griffiths** 3/21/08 606-739-5139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #