

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851345

Entity Name: GRAY CONSTRUCTION, INC. OF KENTUCKY**Current Principal Place of Business:**10 QUALITY ST
LEXINGTON, KY 40507-1450**Current Mailing Address:**10 QUALITY ST
LEXINGTON, KY 40507-1450 US**FEI Number:** 61-0990546**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, STE 4
TALLAHASSEE, FL 32301 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVP
Name SUMMERS, STEVE
Address 10 QUALITY STREET
City-State-Zip: LEXINGTON KY 40507

Title PRESIDENT, CEO
Name JONES, BRIAN
Address 10 QUALITY ST
City-State-Zip: LEXINGTON KY 40507-1450

Title COO
Name MCCOWAN, PATRICK
Address 10 QUALITY STREET
City-State-Zip: LEXINGTON KY 40507

Title VP
Name SEALE, PHIL
Address 10 QUALITY STREET
City-State-Zip: LEXINGTON FL 40507

Title CFO, VP, AND TREASURER
Name ROWE, SARAH
Address 10 QUALITY STREET
City-State-Zip: LEXINGTON KY 40507

Title DIRECTOR, CHIEF LEGAL OFFICER,
GRAY INC.
Name COX, COLBY
Address 10 QUALITY STREET
City-State-Zip: LEXINGTON KY 40507

Title VP, GENERAL COUNSEL
Name SIMON, NATHAN
Address 10 QUALITY STREET
City-State-Zip: LEXINGTON KY 40507

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: COLBY COX

CLO, GRAY, INC.

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date