2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001057

Entity Name: HARRELL CONTRACTING GROUP, LLC

Current Principal Place of Business:

368 HIGHLAND COLONY PARKWAY

RIDGELAND, MS 39157

Current Mailing Address:

368 HIGHLAND COLONY PARKWAY RIDGELAND, MS 39157 US

FEI Number: 47-0904885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title INTERIM PRESIDENT Title SECRETARY AND TREASURER

Name TAYLOR, JASON D. Name FIORE, ANTHONY C.

Address 368 HIGHLAND COLONY PARKWAY Address 368 HIGHLAND COLONY PARKWAY

City-State-Zip: RIDGELAND MS 39157 City-State-Zip: RIDGELAND MS 39157

Title DIRECTOR Title SENIOR VICE PRESIDENT

Name ABIASSI, JEAN Name ABIASSI, JEAN

Address 368 HIGHLAND COLONY PARKWAY Address 368 HIGHLAND COLONY PARKWAY

City-State-Zip: RIDGELAND MS 39157 City-State-Zip: RIDGELAND MS 39157

Title CFO, ASSISTANT TREASURER AND Title DIRECTOR

ASSISTANT SECRETARY Name SMALLEY, GARY G. HANCOCK, DOUGLAS

Address 368 HIGHLAND COLONY PARKWAY

City-State-Zip: RIDGELAND MS 39157

City-State-Zip: RIDGELAND MS 39157
Title

Title ASSISTANT TREASURER Name SMALLEY, GARY G.

Name CVENGROS, KEVIN W. Address 368 HIGHLAND COLONY PARKWAY

Address 368 HIGHLAND COLONY PARKWAY City-State-Zip: RIDGELAND MS 39157

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CHAIRMAN

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN ABIASSI

SENIOR VICE PRESIDENT 05/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED May 25, 2020

Secretary of State

0415100198CC

Authorized Person(s) Detail Continued:

Title MEMBER

Name ANDERSON COMPANIES, INC.

Address 368 HIGHLAND COLONY PARKWAY

City-State-Zip: RIDGELAND MS 39157