2020 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

FILED
Jan 14, 2020
Secretary of State
7507354689CC

Current Mailing Address:

P.O. BOX 8330

LEXINGTON, KY 40533-8330 US

FEI Number: 61-0990546 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title VP

NameGRAY, STEPHEN PRESNameGORHAM, ANNE VPAddress10 QUALITY STREETAddress10 QUALITY STREETCity-State-Zip:LEXINGTON KY 40507City-State-Zip:LEXINGTON KY 40507

Title VP Title SECRETARY

Name SUMMERS, STEVE VP Name PARKER, JERROLD SCOTT

Address 10 QUALITY STREET Address 10 QUALITY ST

City-State-Zip: LEXINGTON KY 40507 City-State-Zip: LEXINGTON KY 40507-1450

Title TREASURER Title DIRECTOR

Name PARKER, JERROLD SCOTT Name GRAY, JAMES P II

Address 10 QUALITY ST Address 10 QUALITY ST

City-State-Zip: LEXINGTON KY 40507-1450 City-State-Zip: LEXINGTON KY 40507-1450

Title DIRECTOR Title COO

Name GRAY, STEPHEN ALEXANDER Name JONES, BRIAN
Address 10 QUALITY ST Address 10 QUALITY ST

City-State-Zip: LEXINGTON KY 40507-1450 City-State-Zip: LEXINGTON KY 40507-1450

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: ANNE GORHAM VP 01/14/2020