

2021 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:**P.O. BOX 8330
LEXINGTON, KY 40533-8330 US**FEI Number:** 61-0990546**Certificate of Status Desired:** No**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
Name	GRAY, STEPHEN PRES
Address	10 QUALITY STREET
City-State-Zip:	LEXINGTON KY 40507
Title	VP
Name	SUMMERS, STEVE VP
Address	10 QUALITY STREET
City-State-Zip:	LEXINGTON KY 40507
Title	TREASURER
Name	PARKER, JERROLD SCOTT
Address	10 QUALITY ST
City-State-Zip:	LEXINGTON KY 40507-1450
Title	DIRECTOR
Name	GRAY, STEPHEN ALEXANDER
Address	10 QUALITY ST
City-State-Zip:	LEXINGTON KY 40507-1450

Title	VP
Name	GORHAM, ANNE VP
Address	10 QUALITY STREET
City-State-Zip:	LEXINGTON KY 40507
Title	SECRETARY
Name	PARKER, JERROLD SCOTT
Address	10 QUALITY ST
City-State-Zip:	LEXINGTON KY 40507-1450
Title	DIRECTOR
Name	GRAY, JAMES P II
Address	10 QUALITY ST
City-State-Zip:	LEXINGTON KY 40507-1450
Title	COO
Name	JONES, BRIAN
Address	10 QUALITY ST
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

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date