Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0658146 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/18/2019 4:57:10 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: NPL CONSTRUCTION CO.

Company ID: 0658146
State of origin: Nevada

Formation date: 2/22/2007 12:00:00 AM Date filed: 5/18/2019 4:57:10 PM

Fee: \$15.00

Principal Office

19820 N. 7TH AVENUE

SUITE 120

PHOENIX, AZ 85027-4739

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

CEO	PAUL M DAILY	19820 N. 7TH AVENUE, SUITE 120, PHOENIX, AZ 85027-4739
President	MARK S WAMBACH	19820 N. 7TH AVENUE, SUITE 120, PHOENIX, AZ 85027-4739
Secretary	JASON S WILCOCK	19820 N. 7TH AVENUE, SUITE 120, PHOENIX, AZ 85027-4739
Treasurer	KEVIN L NEILL	19820 N. 7TH AVENUE, SUITE 120, PHOENIX, AZ 85027-4739

Directors

Director	RICHARD J DELANEY	19820 N. 7TH AVENUE, SUITE 120, PHOENIX, AZ 85027-4739
Director	KEVIN L NEILL	19820 N. 7TH AVENUE, SUITE 120, PHOENIX, AZ 85027-4739
Director	PAUL M DAILY	19820 N. 7TH AVENUE, SUITE 120, PHOENIX, AZ 85027-4739

Business size: Large

Business type: Heavy Cnstrctn, Except Building Construction - Contractors

Signatures

Signature JASON S WILCOCK SECRETARY