

Kentucky Secretary of State Annual Report

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Company PCI CONSTRUCTORS, INC.
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Principal Office

9000 CONSTRUCTION PLACE
LITTLE ROCK, AR 722064345

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|----------------|---|
| President | Mike Belt | 9000 CONSTRUCTION PLACE,LITTLE ROCK,AR 722064345 |
| Secretary | Mark Samuelson | 9000 CONSTRUCTION PLACE,LITTLE ROCK,AR 722064345 |
| Vice President | Jeff Haun | 9000 CONSTRUCTION PLACE,LITTLE ROCK,AR 722064345 |

Directors

| | | |
|----------|----------------|---|
| Director | MIKE BELT | 9000 CONSTRUCTION PLACE,LITTLE ROCK,AR 722064345 |
| Director | MARK SAMUELSON | 9000 CONSTRUCTION PLACE,LITTLE ROCK,AR 722064345 |
| Director | JEFF HAUN | 9000 CONSTRUCTION PLACE,LITTLE ROCK,AR 722064345 |

Signatures

Signature Mark Samuelson
Title Treasurer