PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: PCI CONSTRUCTORS, INC.

Company ID: 0241257 State of origin: Arkansas

Formation date: 3/14/1988 12:00:00 AM Date filed: 4/8/2010 3:50:04 PM

Fee: \$15.00

Principal Office

9000 CONSTRUCTION PLACE LITTLE ROCK, AR 722064345

Registered Agent Name/Address

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

Current 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 CFO