Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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| Elaine N. Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
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| Company:PCI CONSTRUCTORS, INC.Company ID:0241257State of origin:ArkansasFormation date:3/14/1988 12:00:00 AMDate filed:3/7/2011 11:39:12 AMFee:\$15.00 | | | |
| Principal Office 9000 CONSTRUCTION PLACE LITTLE ROCK, AR 722064345 | | | |
| Registered Agen NATIONAL REGIS 400 WEST MARK SUITE 1800 LOUISVILLE, KY | STERED AGENTS, INC. ET STREET | | |
| Current Officers | | | |
| President Secretary Vice President | Mike Belt Mark Samuelson Jeff Haun | 9000 CONSTRUCTION PLACE,LITTLE ROO 9000 CONSTRUCTION PLACE,LITTLE ROO 9000 CONSTRUCTION PLACE,LITTLE ROO | CK,AR 722064345 |
| Directors | | | |
| Director Director Director Signatures | MIKE BELT MARK SAMUELSON JEFF HAUN | 9000 CONSTRUCTION PLACE,LITTLE ROO 9000 CONSTRUCTION PLACE,LITTLE ROO 9000 CONSTRUCTION PLACE,LITTLE ROO | CK,AR 722064345 |
| Signature Signature Title | Mark Sar CFO | muelson | |