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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: PCI CONSTRUCTORS, INC.

Company ID: 0241257 State of origin: Arkansas

Formation date: 3/14/1988 12:00:00 AM Date filed: 2/23/2012 8:47:48 AM

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

DirectorMIKE BELT9000 CONSTRUCTION PLACE,LITTLE ROCK,AR 722064345DirectorMARK SAMUELSON9000 CONSTRUCTION PLACE,LITTLE ROCK,AR 722064345DirectorJEFF HAUN9000 CONSTRUCTION PLACE,LITTLE ROCK,AR 722064345

Signatures

Signature Mark Samuelson

Title CFO