

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0597402**

Trey Grayson  
Secretary of State  
Received and Filed

**6/12/2009 12:29:56 PM**

**Fee receipt: \$15.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** PHOENIX STRUCTURES, INC.  
**Company ID:** 0597402  
**State of origin:** Texas  
**Formation date:** 10/20/2004 12:00:00 AM  
**date filed:** 6/12/2009 12:29:56 PM  
**Fee:** \$15.00

**Principal Office**

2000 CYPRESS LANDING DR.  
HOUSTON, TX 77090

**Registered Agent Name/Address**

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

**Current Officers**

President	RODNEY STEPHENSON	2000 Cypress Landing Dr., Houston, TX 77090
Secretary	CRISTI CARSON	2000 Cypress Landing Dr., Houston, TX 77090

**Directors**

Director	TOM NEALY	2000 Cypress Landing Dr., Houston, TX 77090
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**Signatures**

<b>Signature</b>	Cristi Carson
<b>Title</b>	Secretary