## Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gray Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 602-1150 3490	Annual Report Online Filing	ARP
Company:         PHOENIX STRUCTURES, INC.           Company ID:         0597402           State of origin:         Texas           Formation date:         10/20/2004 12:00:00 AM           Date filed:         6/23/2010 11:21:20 AM           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 Secretary	RODNEY STEPHENSON CRISTI CARSON	<ul> <li>2000 Cypress Landing Dr., Houston, TX 7</li> <li>2000 Cypress Landing Dr., Houston, TX 7</li> </ul>	
Directors		DED WE FRANK	
Director	TOM NEALY	2000 Cypress Landing Dr., Houston, TX 77	7090
Signatures			
Signature Title	Cristi Carsor Secretary		