

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0952203**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2018 4:02:07 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** LAUREN ENGINEERS & CONSTRUCTORS, INC.  
**Company ID:** 0952203  
**State of origin:** Delaware  
**Formation date:** 5/10/2016 12:00:00 AM  
**Date filed:** 6/12/2018 4:02:07 PM  
**Fee:** \$15.00

**Principal Office**

901 S. FIRST STREET  
ABILENE, TX 79602

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

Chairman	C. Cleve Whitener III	901 S First Street, Abilene, TX 79602
CEO	C. Cleve Whitener III	901 S First Street, Abilene, TX 79602
President	Randy Lipps	901 S First Street, Abilene, TX 79602
COO	Randy Lipps	901 S First Street, Abilene, TX 79602
CFO	Matt Higgins	901 S First Street, Abilene, TX 79602
Secretary	Matt Higgins	901 S First Street, Abilene, TX 79602
Vice President	Randy Barbee	901 S First Street, Abilene, TX 79602
Vice President	Jack Shoemate	901 S First Street, Abilene, TX 79602
Vice President	John Hyland	901 S First Street, Abilene, TX 79602
Vice President	Todd Meek	901 S First Street, Abilene, TX 79602
Vice President	Kevin Porter	901 S First Street, Abilene, TX 79602
Vice President	Dave Weatherly	901 S First Street, Abilene, TX 79602

**Directors**

Director	C. Cleve Whitener III	901 S First Street, Abilene, TX 79602
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**Signatures**

<b>Signature</b>	Patrick B Boswell
<b>Title</b>	Authorized Filer