

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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: HUNT CONSTRUCTION GROUP, INC.
Company ID: 0063008
State of origin: Indiana
Formation date: 8/25/1953 12:00:00 AM
date filed: 6/3/2009 2:16:21 PM
Fee: \$15.00

Principal Office

6720 N SCOTTSDALE ROAD, SUITE 300
SCOTTSDALE, AZ 85253

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	R G Hunt	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
CEO	R G Hunt	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
CFO	S W Atkins	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
CIO	D B Smith	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Assistant Secretary	L S New	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Secretary	S W Atkins	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Vice President	M Fratianni	2450 S. Tibbs Ave Indianapolis IN 46241
Vice President	S W Atkins	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Vice President	L S New	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Vice President	R M Decker	2450 S. Tibbs Ave Indianapolis IN 46241
Vice President	R S Aylesworth	426 North 44th St # 410 Phoenix AZ 85008
Vice President	M J Gausden	426 North 44th St # 410 Phoenix AZ 85008
Vice President	M E LaVoy	4099 McEwen # 400 Dallas TX 75244
Vice President	W F Mullen	2450 S. Tibbs Ave Indianapolis IN 46241
Treasurer	D B Smith	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Vice President	R R DeJean	2450 S. Tibbs Ave Indianapolis IN 46241
Vice President	K L Johnson	2450 S. Tibbs Ave Indianapolis IN 46241
Vice President	R L Ket	450 S. Tibbs Ave Indianapolis IN 46241
Vice President	W J Palmer	2450 S. Tibbs Ave Indianapolis IN 46241
Vice President	J M Pienknagura	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Vice President	M J Thurmond	4099 McEwen # 400 Dallas TX 75244
Vice President	R D Wildermuth	426 North 44th St # 410 Phoenix AZ 85008
Vice President	B A Wylam	2450 S. Tibbs Ave Indianapolis IN 46241
Vice President	R E Zunino	426 North 44th St # 410 Phoenix AZ 85008

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0063008
Trey Grayson
Secretary of State
Received and Filed
6/3/2009 2:16:21 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

Vice President	K J Cain	4099 McEwen # 400 Dallas TX 75244
Vice President	J E Sovern	4099 McEwen # 400 Dallas TX 75244
Vice President	W D Mott	2450 S. Tibbs Ave Indianapolis IN 46241
Vice President	T A Hoberg	426 North 44th St # 410 Phoenix AZ 85008
Vice President	J J McCutchen II	4099 McEwen # 400 Dallas TX 75244
Vice President	W G Morthland	7650 W Courtney Campbell Cswy #1150 Tampa FL 33607
Vice President	M E Barnes	2450 S. Tibbs Ave Indianapolis IN 46241
Vice President	S T Blanchard	2450 S. Tibbs Ave Indianapolis IN 46241
Vice President	B D Burke	2450 S. Tibbs Ave Indianapolis IN 46241
Vice President	R F Hart	426 North 44th St # 410 Phoenix AZ 85008
Vice President	T L Smith	426 North 44th St # 410 Phoenix AZ 85008
Executive	J M Pienknagura	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Executive	L S New	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Vice President	R B Woods	426 North 44th St # 410 Phoenix AZ 85008

Directors

Director	R G Hunt	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Director	B W Bennett	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Director	G Gibbs	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253
Director	D L Grubb	6720 N. Scottsdale Rd # 300 Scottsdale AZ 85253

Signatures

Signature Title	L.S. New VP/Controller
--------------------	---------------------------