

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0433810
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CGI CONSTRUCTION, INC.
Company ID: 0433810
State of origin: Texas
Formation date: 6/2/1997 12:00:00 AM
Date filed: 7/19/2012 6:11:41 PM
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Principal Office

1200 SUMMIT AVE
STE 444
FORT WORTH, TX 76102-4407

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gary Staats	1200 SUMMIT AVE,STE 444,FORT WORTH,TX 76102-4407
Secretary	Robert Bullock	1200 SUMMIT AVE,STE 444,FORT WORTH,TX 76102-4407
Vice President	DONNY EDWARDS	1200 SUMMIT AVE,STE 444,FORT WORTH,TX 76102-4407
Vice President	Bryan McCaleb	1200 SUMMIT AVE,STE 444,FORT WORTH,TX 76102-4407

Directors

Director	Robert Bullock	1200 SUMMIT AVE,STE 444,FORT WORTH,TX 76102-4407
Director	Gary Staats	1200 SUMMIT AVE,STE 444,FORT WORTH,TX 76102-4407

Signatures

Signature	Michael Hall
Title	Controller