

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0433810
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2013 4:05:50 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: CGI CONSTRUCTION, INC.
Company ID: 0433810
State of origin: Texas
Formation date: 6/2/1997 12:00:00 AM
Date filed: 5/9/2013 4:05:50 PM
Fee: \$15.00

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