

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0534610
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: PCL CONSTRUCTION SERVICES, INC.
Company ID: 0534610
State of origin: Colorado
Formation date: 4/9/2002 12:00:00 AM
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Principal Office

2000 SOUTH COLORADO BLVD.
SUITE 2-500
DENVER, CO 80222

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Deron Brown	2000 SOUTH COLORADO BLVD.,SUITE 2-500,DENVER,CO 80222
Secretary	Eric Nixon	6700 Forum Drive Suite 100, Orlando, FL 32821
Vice President	Jeff Westphal	2000 SOUTH COLORADO BLVD.,SUITE 2-500,DENVER,CO 80222
Executive	Rick Goldman	6700 Forum Drive Suite100, Orlando, FL 32821

Directors

Director	Deron Brown	2000 SOUTH COLORADO BLVD.,SUITE 2-500,DENVER,CO 80222
Director	Jeff Westphal	2000 SOUTH COLORADO BLVD.,SUITE 2-500,DENVER,CO 80222

Signatures

Signature	Eric Nixon
Title	Secretary