Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0236418 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EMBREE CONSTRUCTION GROUP, INC.

Company ID: 0236418
State of origin: Texas

Formation date: 11/16/1987 12:00:00 AM Date filed: 3/9/2011 9:28:33 AM

Fee: \$15.00

Principal Office

4747 WILLIAMS DRIVE GEORGETOWN, TX 78633

Registered Agent Name/Address

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

Current Officers

President	Frank Krenek	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Secretary	JAMES EMBREE	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Treasurer	Rocky Hardin	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Vice President	Philip Annis	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633

Directors

Director	James Embree	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Director	FRANK KRENEK	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Director	ROCKY HARDIN	4747 WILLIAMS DRIVE, GEORGETOWN, TX 78633
Director	PHILIP ANNIS	4747 WILLIAMS DRIVE GEOGETOWN TX 78633

Signatures

Signature KACY VERCOLEN

Title ASSISTANT CONTROLLER