

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0498422  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 11:09:12 AM  
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:** DAVID E. HARVEY BUILDERS, INC.  
**Company ID:** 0498422  
**State of origin:** Texas  
**Formation date:** 7/26/2000 12:00:00 AM  
**Date filed:** 1/24/2014 11:09:12 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 42008  
HOUSTON, TX 77242

**Registered Agent Name/Address**

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

**Current Officers**

|           |               |                                 |
|-----------|---------------|---------------------------------|
| CEO       | David Harvey  | 3630 WESTCHASE HOUSTON TX 77042 |
| President | Joseph Cleary | 3630 WESTCHASE HOUSTON TX 77042 |
| Secretary | Guy Cook      | 3630 WESTCHASE HOUSTON TX 77042 |

**Directors**

|          |                |  |
|----------|----------------|--|
| Director | Joseph Cleary  | 3630 WESTCHASE HOUSTON TX 77042                |
| Director | David Harvey   | 3630 WESTCHASE HOUSTON TX 77042                |
| Director | Michael Harvey | 207A Perry Parkway GAITHERSBURG MD 20877       |
| Director | Donald Gorman  | 207A Perry Parkway Gaithersburg MD 20877       |
| Director | Kelly Hall     | 3630 WESTCHASE HOUSTON TX 77042                |
| Director | Mark Hammer    | 3630 WESTCHASE HOUSTON TX 77042                |
| Director | Guy Cook       | 3630 WESTCHASE HOUSTON TX 77042                |
| Director | Dennis Kikolla | 3630 WESTCHASE HOUSTON TX 77042                |
| Director | Rodney Finke   | 3630 WESTCHASE HOUSTON TX 77042                |
| Director | Doug Losey     | 8107 SPRINGDALE ROAD SUITE 105 AUSTIN TX 78724 |
| Director | Dennet Wenske  | 8107 SPRINGDALE ROAD SUITE 105 AUSTIN TX 78724 |
| Director | Kevin Rogge    | 3630 Westchase Houston TX 77042                |
| Director | Lohn Zylicz    | 3630 Westchase Houston TX 77042                |
| Director | Bruce Mattila  | 3630 Westchase Houston TX 77042                |
| Director | Stephen Driver | 3630 Westchase Houston TX 77042                |
| Director | Scott Clarke   | 3630 Westchase Houston TX 77042                |
| Director | Jondell Shives | 3630 Westchase Houston TX 77042                |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Rodney A Finke |
| <b>Title</b>     | CFO            |