Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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

Annual Report Online Filing

ARP

Company: HELLAS CONSTRUCTION, INC.

Company ID: 0625725 State of origin: Texas

Formation date: 11/16/2005 12:00:00 AM Date filed: 6/14/2011 11:39:04 AM

Fee: \$15.00

Principal Office

12710 RESEARCH BLVD. SUITE 240 AUSTIN , TX 78759

Registered Agent Name/Address

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

Current Officers

Chairman	Robert G Allison	17700 North Rim Drive, Leander, Tx 78641
President	Reed J Seaton	11009 Pencewood Ct, Austin, Tx 78750
Secretary	Tommy L McDougal	2411 Hunters Creek Ct, Cedar Park, Tx 78613
Treasurer	Dan J Schlapkohl	1223 Stepp Bend, Cedar Park, Tx 78613
Vice President	Mike C Erekson	2600 Running Wyld, Leander, Tx 78641

Directors

Director	Reed J Seaton	11009 Pencewood Ct, Austin, Tx 78750
Director	Robert G Allison	17700 North Rim Drive, Leander, Tx 78641
Director	Tommy L McDougal	2411 Hunters Creek Ct, Cedar Park, Tx 78613
Director	Dan J Schlapkohl	1223 Stepp Bend, Cedar Park, Tx 78613
Director	Mike C Erekson	2600 Running Wyld, Leander, Tx 78641

Signatures

Signature Dan Schlapkohl Title Treasurer