

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0625725
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: HELLAS CONSTRUCTION, INC.
Company ID: 0625725
State of origin: Texas
Formation date: 11/16/2005 12:00:00 AM
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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	8201-5 Denali Pkwy. Austin, TX 78726
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 Erikson	2600 Running Wyld, Leander, Tx 78641

Directors

Director	Reed J Seaton	Denali Pkwy. Austin, TX 78726
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 Erikson	2600 Running Wyld, Leander, Tx 78641

Signatures

Signature	Claudia Dalesandro
Title	Assistant Controller