

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0625725
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

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

Current Officers

Chairman	Robert G Allison	12710 Research Blvd., Ste. 240, Austin, TX 78759
President	Reed J Seaton	12710 Research Blvd., Ste. 240, Austin, TX 78759
Secretary	Dan J Schlapkohl	12710 Research Blvd., Ste. 240, Austin, TX 78759
Treasurer	Frank D Petrini	12710 Research Blvd., Ste. 240, Austin, TX 78759

Directors

Director	Reed J Seaton	12710 Research Blvd., Ste. 240, Austin, TX 78759
Director	Robert G Allison	12710 Research Blvd., Ste. 240, Austin, TX 78759
Director	Dan J Schlapkohl	12710 Research Blvd., Ste. 240, Austin, TX 78759
Director	Frank D Petrini	12710 Research Blvd., Ste. 240, Austin, TX 78759

Signatures

Signature	Dan Schlapkohl
Title	Secretary