

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0576726

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: AUSTIN MAINTENANCE & CONSTRUCTION, INC
Company ID: 0576726
State of origin: Delaware
Formation date: 1/20/2004 12:00:00 AM
Date filed: 6/29/2010 10:38:08 AM
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Principal Office

8031 AIRPORT BLVD
HOSUTON, TX 77061

Registered Agent Name/Address

CSC - LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

Chairman	RONALD J GAFFORD	3535 TRAVIS ST., STE 300 DALLAS TX 77204
President	BARRY BABYAK	8031 AIRPORT BLVD., HOUSTON TX 77061
Assistant Secretary	ALAN P STAKEM	3535 TRAVIS ST., STE 300 DALLAS TX 77204
Secretary	ELAINE E NELSON	3535 TRAVIS ST., STE 300 DALLAS TX 77204
Vice President	DONALD J FANNING	8031 AIRPORT BLVD., HOUSTON TX 77061

Directors

Director	RONALD J GAFFORD	3535 TRAVIS ST., STE 300 DALLAS TX 77204
Director	BARRY BABYAK	8031 AIRPORT BLVD., HOUSTON TX 77061
Director	DONALD J FANNING	8031 AIRPORT BLVD., HOUSTON TX 77061

Signatures

Signature	Alan P. Stakem
Title	Asst. Secretary