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

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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: 6/3/2011 4:13:59 PM

Fee: \$15.00

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 CHARLES E HARDY 3535 TRAVIS ST., STE 300 DALLAS TX 77204

Directors

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

Signatures

Signature ALAN P STAKEM ASST. SECRETARY