

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0576726
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2019 9:37:25 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: AUSTIN MAINTENANCE & CONSTRUCTION, INC
Company ID: 0576726
State of origin: Delaware
Formation date: 1/20/2004 12:00:00 AM
Date filed: 6/21/2019 9:37:25 AM
Fee: \$15.00

Principal Office

2801 EAST 13TH STREET
LA PORTE, TX 77571

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MICHAEL J COX	2801 E. 13TH STREET, LAPORTE TX 77571
Secretary	JUSTIN B HOLT	3535 TRAVIS ST., STE 300 DALLAS TX 75204
Treasurer	PATRICIA A JONES	2801 E. 13TH STREET, LAPORTE TX 77571

Directors

Director	DEAN R GRONNERUD	2801 E. 13TH STREET, LAPORTE TX 77571
Director	D. STEVEN HENRY	3535 TRAVIS ST., STE 300 DALLAS TX 75204
Director	BERNARD E HEWETT	3535 TRAVIS ST., STE 300 DALLAS TX 75204
Director	P. JOSEPH MCLAUGHLIN	3535 TRAVIS ST., STE 300 DALLAS TX 75204
Director	TONY G SANDERSON	2801 E. 13TH STREET, LAPORTE TX 77571
Director	MICHAEL J COX	2801 E. 13TH STREET, LAPORTE TX 77571

Signatures

Signature	Justin B. Holt
Title	Secretary