

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0576726

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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: 6/17/2022 12:50:00 PM
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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	BERNARD E HEWETT	3535 TRAVIS ST., STE 300, DALLAS, 75204 TX
Secretary	JUSTIN B HOLT	3535 TRAVIS ST., STE 300, DALLAS, 75204
Treasurer	KARYN D BROWN	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	P. JOSEPH MCLAUGHLIN	3535 TRAVIS ST., STE 300, DALLAS, TX 75204
Director	TONY G SANDERSON	2801 E. 13TH STREET, LAPORTE, TX 77571
Director	BOB KASUBINSKI	2801 E. 13TH STREET, LAPORTE, TX 77571
Director	BRAD MORRIS	2801 E. 13TH STREET, LAPORTE, TX 77571
Director	GREG MCCOUN	2801 E. 13TH STREET, LAPORTE, TX 77571
Director	JACK B RICHARDSON	115 SAND BAR FERRY ROAD, AUGUSTA, GA 30901
Director	JIM HODGES	2801 E. 13TH STREET, LAPORTE, TX 77571
Director	VALERIE L ADAIR	3535 TRAVIS ST., STE 300 DALLAS TX 75204
Director	BERNARD E. HEWETT	3535 TRAVIS ST., STE 300 DALLAS TX 75204

Signatures

Signature	Justin B. Holt
Title	Secretary