Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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: Company ID: State of origin: Formation date: Date filed: Fee: | SW&B CONSTRUCTION COMPANY, LLC 0682127 Delaware 1/3/2008 12:00:00 AM 5/15/2013 4:37:38 PM \$15.00 | | |
| Dringing Office | TED WE ST. | | |
| Principal Office 601 JEFFERSON ST., #3455-A HOUSTON, TX 77002 | | | |
| Registered Agent Name/Addre | ss | | |
| C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601 | | UCI | |
| | | | |
| Members/Managers Member BE&K, Inc. | 601 Jefferson St., #3455-A, Houstor | TY 77002 | |
| Member BEak, IIC. | OUT JEITERSON SL., #3455-A, HOUSION | 1, 1X 77002 | |
| Signatures | | | |
| Signature Title | Mandeline Hendricks POA | | |