PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0732127 Trey Grayson Secretary of State Received and Filed

9/20/2010 12:16:15 PM Fee receipt: \$15.00

Trey Grayson 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: REMBCO GEOTECHNICAL CONTRACTORS, INC.

Company ID: 0732127
State of origin: Tennessee

Formation date: 6/18/2009 12:00:00 AM Date filed: 9/20/2010 12:16:15 PM

Fee: \$15.00

Principal Office

10410 COGDILL ROAD KNOXVILLE, TN 37932

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President Harris Clay Griffin PO Box 23009, Knoxville, TN 37933
Secretary Denise Berry Griffin PO Box 23009, Knoxville, TN 37933
Vice President Denise Berry Griffin PO Box 23009, Knoxville, TN 37933
Treasurer Denise Berry Griffin PO Box 23009, Knoxville, TN 37933

Signatures

Signature Denise Griffin Title Vice President