

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0154328**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/25/2017 9:09:46 PM**  
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:** BECON CONSTRUCTION COMPANY, INC.  
**Company ID:** 0154328  
**State of origin:** Texas  
**Formation date:** 12/6/1979 12:00:00 AM  
**Date filed:** 5/25/2017 9:09:46 PM  
**Fee:** \$15.00

**Principal Office**

3000 POST OAK BLVD.  
HOUSTON, TX 77056-6503

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	SAMUEL B. LYON	3000 Post Oak Blvd., Houston, TX, 77056-6503
Secretary	MARY W. QUAZZO	3000 Post Oak Blvd., Houston, TX, 77056-6503
Treasurer	KEVIN C. LEADER	3000 Post Oak Blvd., Houston, TX, 77056-6503

**Directors**

Director	MICHAEL C. BAILEY	3000 Post Oak Blvd., Houston, TX, 77056-6503
Director	PETER A. DAWSON	3000 Post Oak Blvd., Houston, TX, 77056-6503

**Signatures**

<b>Signature</b>	Tony Spain
<b>Title</b>	POA