

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PRIMORIS SERVICES CORPORATION
Company ID: 0715230
State of origin: Delaware
Formation date: 10/8/2008 12:00:00 AM
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Principal Office

26000 COMMERCENTRE DRIVE
LAKE FOREST, CA 92630

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	BRIAN PRATT	2100 McKinney Avenue, Suite 1500, Dallas, TX 75201
CFO	PETER MOERBECK	2100 McKinney Avenue, Suite 1500, Dallas, TX 75201
Secretary	JOHN PERISICH	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
Vice President	ALFONS THEEUWES	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630

Directors

Director	BRIAN PRATT	2100 McKinney Avenue, Suite 1500, Dallas, TX 75201
Director	JOHN SCHAUERMAN	2100 McKinney Avenue, Suite 1500, Dallas, TX 75201
Director	STEVE COOK	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
Director	TOM TUCKER	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
Director	ERIC ROSENFELD	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
Director	PETE BROWN	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
Director	MIKE KILLGORE	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
Director	ROBERT TINTSMAN	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
Director	PETER MOERBECK	2100 McKinney Avenue, Suite 1500, Dallas, TX 75201

Signatures

Signature	JOHN PERISICH
Title	SECRETARY