Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: PRIMORIS SERVICES CORPORATION

Company ID: 0715230 State of origin: Delaware

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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	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
CFO	PETER MOERBECK	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
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	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
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	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630

Signatures

Signature JOHN PERISICH SECRETARY