

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
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DAVID L. KING	2100 MCKINNEY AVE, STE 1500, DALLAS, TX 75201
Secretary	JOHN M. PERISICH	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
Treasurer	PETER J. MOERBEEK	2100 MCKINNEY AVE, STE 1500, DALLAS, TX 75201

Directors

Director	DAVID L. KING	2100 MCKINNEY AVE, STE 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	PETE BROWN	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
Director	BOB TINTSMAN	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630
Director	PETER J. MOERBEEK	2100 MCKINNEY AVE, STE 1500, DALLAS, TX 75201
Director	BRIAN L. PRATT	2100 MCKINNEY AVE, STE 1500, DALLAS, TX 75201

Signatures

Signature	John M. Perisich
Title	Secretary