

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

2300 N. FIELD STREET
SUITE 1900
DALLAS, TX 75201

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	KEN DODGEN	Suite 1900 2300 N. Field Street, Dallas, TX 75201
President	Tom McCormick	Suite 1900 2300 N. Field Street, Dallas, TX 75201
Secretary	JOHN M. PERISICH	26000 COMMERCENTRE DRIVE, LAKE FOREST, CA 92630

Directors

Director	DAVID L. KING	Suite 1900 2300 N. Field Street, Dallas, TX 75201
Director	STEVE COOK	Suite 1900 2300 N. Field Street, Dallas, TX 75201
Director	TOM TUCKER	Suite 1900 2300 N. Field Street, Dallas, TX 75201
Director	PETE BROWN	Suite 1900 2300 N. Field Street, Dallas, TX 75201
Director	BOB TINTSMAN	Suite 1900 2300 N. Field Street, Dallas, TX 75201
Director	BRIAN L. PRATT	Suite 1900 2300 N. Field Street, Dallas, TX 75201
Director	JOHN SCHAUERMAN	Suite 1900 2300 N. Field Street, Dallas, TX 75201
Director	Tom McCormick	Suite 1900 2300 N. Field Street, Dallas, TX 75201

Signatures

Signature	John M. Perisich
Title	Secretary