

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0763232
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: EAGLE PIPELINE CONSTRUCTION, INC.
Company ID: 0763232
State of origin: Wyoming
Formation date: 5/18/2010 12:00:00 AM
Date filed: 5/25/2012 1:36:45 PM
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Principal Office

71 ALLEGIANCE CIRCLE
PO BOX 809
EVANSTON, WY 82930

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET, SUITE 1800

LOUISVILLE, KY 40202

Current Officers

Chairman	Sean Sullivan	PO Box 809, Evanston, WY 82931
CEO	Sean Sullivan	PO Box 809, Evanston, WY 82931
CFO	SD Bailey	PO Box 809, Evanston, WY 82931
President	Mitch Midcap	PO Box 809, Evanston, WY 82931
Secretary	SD Bailey	PO Box 809, Evanston, WY 82931
Treasurer	SD Bailey	PO Box 809, Evanston, WY 82931
Assistant Secretary	Amber Savage	PO Box 809, Evanston, WY 82931
Vice President	Scott Chisum	PO Box 809, Evanston, WY 82931

Directors

Director	Jon Bailey	PO Box 809, Evanston, WY 82931
Director	Barry Blanchard	PO Box 809, Evanston, WY 82931
Director	Scott Chisum	PO Box 809, Evanston, WY 82931
Director	Amber Savage	PO Box 809, Evanston, WY 82931
Director	Mitch Midcap	PO Box 809, Evanston, WY 82931
Director	Sean Sullivan	PO Box 809, Evanston, WY 82931

Signatures

Signature	Lois Hernandez
Title	Document Control