

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
P. O. Box 1150
Frankfort, KY 40602-1150
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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: 2/21/2014 11:30:41 AM
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Principal Office

71 ALLEGIANCE CIRCLE
PO BOX 809
EVANSTON, WY 82930

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Amber Savage	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
COO	Mitch Midcap	PO Box 809, Evanston, WY 82931
Assistant Secretary	Barry McDaniel	PO Box 809, Evanston, WY 82931
Treasurer	SD Bailey	PO Box 809, Evanston, WY 82931
Secretary	Martin McIntyre	PO Box 809, Evanston, WY 82931
Assistant Secretary	Glen Walloch	PO Box 809, Evanston, WY 82931

Directors

Director	John Glithero	PO Box 809, Evanston, WY 82931
Director	Mitch Fralick	PO Box 809, Evanston, WY 82931
Director	Iain Humphries	PO Box 809, Evanston, WY 82931

Signatures

Signature	Lois Hernandez
Title	Document Control