

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0939732
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: TARSCO CONSTRUCTION CORPORATION
Company ID: 0939732
State of origin: Delaware
Formation date: 12/22/2015 12:00:00 AM
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Principal Office

1400 WOODLOCH FOREST DRIVE
SUITE 500
THE WOODLANDS, TX 77380

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Paul S. Showan	1400 Woodlands Forest Dr, STE 500, The Woodlands, TX 77380
Secretary	Sean Brant	1400 Woodloch Forest Drive, Suite 500, The Woodlands, TX 77380
Treasurer	Brian Osinga	1400 Woodloch Forest Drive, Suite 500, The Woodlands, TX 77380

Directors

Director	Terry Warren	1400 Woodloch Forest Drive, Suite 500, The Woodlands, TX 77380
Director	Paul S. Showan	1400 Woodlands Forest Dr, STE 500, The Woodlands, TX 77380

Signatures

Signature	Kelly Lettmann
Title	POA