

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0939732

Michael G. Adams  
KY Secretary of State

Received and Filed

6/12/2020 4:16:17 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TARSCO CONSTRUCTION CORPORATION  
**Company ID:** 0939732  
**State of origin:** Delaware  
**Formation date:** 12/22/2015 12:00:00 AM  
**Date filed:** 6/12/2020 4:16:17 PM  
**Fee:** \$15.00

**Principal Office**

25000 PITKIN RD  
SPRING, TX 77386

**Registered Agent Name/Address**

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

**Current Officers**

|           |                |                                   |
|-----------|----------------|-----------------------------------|
| President | Paul S. Showan | 25000 Pitkin Rd, Spring, TX 77386 |
| Treasurer | Brian Osinga   | 25000 Pitkin Rd, Spring, TX 77386 |

**Directors**

|          |                |                                   |
|----------|----------------|-----------------------------------|
| Director | Terry Warren   | 25000 Pitkin Rd, Spring, TX 77386 |
| Director | Paul S. Showan | 25000 Pitkin Rd, Spring, TX 77386 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |