

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0763233
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: ELKHORN CONSTRUCTION, INC.
Company ID: 0763233
State of origin: Wyoming
Formation date: 5/18/2010 12:00:00 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
COO	Lincoln Swaggart	PO Box 809, Evanston, WY 82931
President	Lincoln Swaggart	PO Box 809, Evanston, WY 82931
Assistant Secretary	Barry McDaniel	17400 Katy Freeway, Houston, TX 77094
Treasurer	SD Bailey	PO Box 809, Evanston, WY 82931
Secretary	Martin McIntyre	17400 Katy Freeway, Houston, TX 77094
Assistant Secretary	Glen Walloch	17400 Katy Freeway, Houston, TX 77094

Directors

Director	John Glithero	17000 Katy Freeway, Suite 150, Houston, TX 77094
Director	Mitch Fralick	17000 Katy Freeway, Suite 150, Houston, TX 77094
Director	Iain Humphries	17000 Katy Freeway, Suite 150, Houston, TX 77094

Signatures

Signature	Lois Hernandez
Title	Document Control Manager