

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: PENHALL COMPANY
Company ID: 0456135
State of origin: California
Formation date: 5/6/1998 12:00:00 AM
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Principal Office

7501 ESTERS BLVD
SUITE 150
IRVING, TX 75063

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	D. LEE Barnett	7501 ESTERS BLVD., SUITE 150, IRVING TX 75063
President	GREGORY G. RICE	7501 ESTERS BOULEVARD, SUITE 150, IRVING, TX 75063
Secretary	JOSEPH MORELLO	7501 ESTERS BOULEVARD, SUITE 150, IRVING, TX 75063
Vice President	D. LEE BARNETT	7501 ESTERS BOULEVARD, SUITE 150, IRVING, TX 75063

Directors

Director	GREGORY G. RICE	7501 ESTERS BOULEVARD, SUITE 150, IRVING, TX 75063
Director	D. LEE BARNETT	7501 ESTERS BOULEVARD, SUITE 150, IRVING, TX 75063

Signatures

Signature	Joseph Morello
Title	Secretary