

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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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2023

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

1212 Corporate Drive
Suite 500
IRVING, TX 75038

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	D. LEE Barnett	Suite 500 1212 Corporate Drive, Irving, TX 45038
President	GREGORY S RICE	Suite 500 1212 Corporate Drive, Irving, TX 45038
Secretary	Jennifer G. Black	Suite 500 1212 Corporate Drive, Irving, TX 45038
Vice President	D. LEE BARNETT	Suite 500 1212 Corporate Drive, Irving, TX 45038

Directors

Director	GREGORY G. RICE	Suite 500 1212 Corporate Drive, Irving, TX 45038
Director	D. LEE BARNETT	Suite 500 1212 Corporate Drive, Irving, TX 45038

Signatures

Signature	Jennifer G. Black
Title	Secretary