

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0811035**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/7/2013 10:04:03 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** WANZEK CONSTRUCTION, INC.  
**Company ID:** 0811035  
**State of origin:** North Dakota  
**Formation date:** 1/27/2012 12:00:00 AM  
**Date filed:** 6/7/2013 10:04:03 AM  
**Fee:** \$15.00

**Principal Office**

800 DOUGLAS RD., 12TH FLOOR  
ATTN: LEGAL DEPT  
CORAL GABLES, FL 33134

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

|                |                         |   |
|----------------|-------------------------|---|
| CFO            | Kevin Gourde            | 16553 37R Street SE, Fargo, ND 58103                |
| President      | Robert E. Apple         | 800 Douglas Rd., 12th Floor, Coral Gables, FL 33134 |
| Secretary      | Alberto I. de Cardenas  | 800 Douglas Rd., 12th Floor, Coral Gables, FL 33134 |
| Vice President | Charles Robert Campbell | 800 Douglas Rd., 12th Floor, Coral Gables, FL 33134 |

**Directors**

|          |                         |   |
|----------|-------------------------|---|
| Director | Robert E. Apple         | 800 Douglas Rd., 12th Floor, Coral Gables, FL 33134 |
| Director | Charles Robert Campbell | 800 Douglas Rd., 12th Floor, Coral Gables, FL 33134 |

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Alberto I. de Cardenas |
| <b>Title</b>     | Secretary              |