Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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: Company ID: State of origin: Formation date: Date filed: Fee: | | BENHAM CONSTRUCTORS, LLC 0598544 Oklahoma 11/5/2004 12:00:00 AM 6/23/2016 12:32:12 PM \$15.00 | |
| Principal Office 9400 NORTH BROADWAY OKLAHOMA CITY, OK 73114 | | | |
| Registered Age C T CORPORAT 306 W MAIN ST SUITE 512 FRANKFORT, K | Y 40601 | | |
| Members/Manag Manager Signatures | gers Michael B. C | Gwyn 9400 N. Broadway, Suite 300, Oklahoma City, | OK 73114 |
| Signature Title | | Jeff Miller Vice President and Secretary | |