

Kentucky Secretary of State Annual Report

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Company CENTEX ENGINEERING & CONSTRUCTION, INC.
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Principal Office

3100 McKinnon Street
DALLAS, TX 75201-1044

Registered Agent

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

Officers

Chairman	Robert C. Van Cleave	3100 McKinnon Street; Dallas, TX 75201-1044
Assistant Secretary	Janet E. McCord	3100 McKinnon Street; Dallas, TX 75201-1044
Vice President	Mark W. Layman	3100 McKinnon Street; Dallas, TX 75201-1044
Vice President	Glenn S. Burns	3100 McKinnon Street; Dallas, TX 75201-1044
Secretary	Glenn S. Burns	3100 McKinnon Street; Dallas, TX 75201-1044
Treasurer	Mark L. Crouser	3100 McKinnon Street; Dallas, TX 75201-1044
Vice President	Michael Carlin	3100 McKinnon Street; Dallas, TX 75201-1044
Vice President	Maurice W. Rochat	3100 McKinnon Street; Dallas, TX 75201-1044
Vice President	Douglas A. Simms	3100 McKinnon Street; Dallas, TX 75201-1044

Directors

Director	Glenn S. Burns	3100 McKinnon Street; Dallas, TX 75201-1044
Director	Mark W. Layman	3100 McKinnon Street; Dallas, TX 75201-1044
Director	Robert C. VanCleave	3100 McKinnon Street; Dallas, TX 75201-1044

Signatures

Signature Glenn S. Burns
Title General Counsel, Vice President & Secretary