

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0658146

Trey Grayson
Secretary of State

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PARP

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Secretary of State
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Annual Report
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ARP

Company: NPL CONSTRUCTION CO.
Company ID: 0658146
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Principal Office

2355 W. UTOPIA ROAD

PHOENIX, AZ 85027-4167

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CFO	ROCK L MCHENRY	2355 W. UTOPIA RD, PHOENIX, AZ 85310
President	MICHAEL J KEMPER	2355 W. UTOPIA RD, PHOENIX, AZ 85310
Secretary	RICARDO B PRINGLE	2355 W. UTOPIA RD, PHOENIX, AZ 85310
Vice President	MARK S WAMBACH	2355 W. UTOPIA RD, PHOENIX, AZ 85310

Directors

Director	GEORGE C BIEHL	5241 SPRING MOUNTAIN RD, LAS VEGAS, NV 89102
Director	MICHAEL O MAFFIE	5241 SPRING MOUNTAIN RD, LAS VEGAS, NV 89102

Signatures

Signature	ROCK L. MCHENRY
Title	CFO