

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: NPL CONSTRUCTION CO.
Company ID: 0658146
State of origin: Nevada
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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

President	MICHAEL J KEMPER	2355 W. UTOPIA RD, PHOENIX, AZ 85027
Secretary	RICARDO B PRINGLE	2355 W. UTOPIA RD, PHOENIX, AZ 85027
Vice President	MARK S WAMBACH	2355 W. UTOPIA RD, PHOENIX, AZ 85027
Vice President	ROCK L MCHENRY	2355 W. UTOPIA RD, PHOENIX, AZ 85027

Directors

Director	MICHAEL O MAFFIE	5241 SPRING MOUNTAIN RD, LAS VEGAS, NV 89102
Director	STEPHEN C COMER	5241 SPRING MOUNTAIN RD. LAS VEGAS, NV 89102

Signatures

Signature	ROCK L. MCHENRY
Title	VICE PRESIDENT, CFO