

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

PARP  
**0658146**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2012 11:19:32 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:** NPL CONSTRUCTION CO.  
**Company ID:** 0658146  
**State of origin:** Nevada  
**Formation date:** 2/22/2007 12:00:00 AM  
**Date filed:** 1/10/2012 11:19:32 AM  
**Fee:** \$15.00

**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**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | ROCK L MCHENRY     |
| <b>Title</b>     | VICE PRESIDENT/CFO |