PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: AMERICAN DIRECTIONAL BORING, INC.

Company ID: 0721046 State of origin: Missouri

Formation date: 1/9/2009 12:00:00 AM Date filed: 6/10/2013 11:51:32 AM

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Principal Office

1425 NORTH ASHBY ROAD ST. LOUIS, MO 63132

Registered Agent Name/Address

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

Current Officers

| Lawrence P. Keeley Jr. | 1425 North Ashby Road St. Louis MO 63132 |
|------------------------|--|
| Julie James Keeley | 1425 North Ashby Road St. Louis MO 63132 |
| DAVID FISCHER | 1425 NORTH ASHBY ROAD ST. LOUIS MO 63132 |
| RICHARD JAMES | 1425 NORTH ASHBY ROAD ST. LOUIS MO 63132 |
| | Julie James Keeley DAVID FISCHER |

Directors

| Director | Lawrence P. Keeley Jr. | 1425 North Ashby Road St. Louis MO 63132 |
|----------|------------------------|--|
| Director | David Fischer | 1425 North Ashby Road St. Louis MO 63132 |
| Director | Chad Johnson | 1425 North Ashby Road St. Louis MO 63132 |
| Director | Michael Rupinski | 1425 North Ashby Road St. Louis MO 63132 |
| Director | Robert Striler | 1425 North Ashby Road St. Louis MO 63132 |

Signatures

Signature JULIE JAMES KEELEY

Title SECRETARY