Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0802050 Michael G. Adams KY Secretary of State Received and Filed

6/16/2020 11:41:38 AM Fee receipt: \$15.00

Michael G. Adams 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: MCDONOUGH CONSTRUCTION RENTALS, INC.

Company ID: 0802050 State of origin: Texas

Formation date: 10/4/2011 12:00:00 AM Date filed: 6/16/2020 11:41:38 AM

Fee: \$15.00

Principal Office

8400 VILLA DRIVE HOUSTON, TX 77061

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| CFO | Brian K O'Brien | 8400 Villa Drive, Houston, TX 77061 |
|-----------|-------------------|-------------------------------------|
| President | Joseph E. Galatas | 8400 Villa Drive, Houston, TX 77061 |
| Secretary | Shannon Overcash | 8400 Villa Drive, Houston, TX 77061 |
| Treasurer | Matthew Beverage | 8400 Villa Drive, Houston, TX 77061 |

Directors

| Director | JOSEPH E GALATAS | 8400 Villa Drive, Houston, TX 77061 |
|----------|---------------------|-------------------------------------|
| Director | BRENDAN T RICCOBENE | 8400 Villa Drive, Houston, TX 77061 |
| Director | DALE A KNIGHT | 8400 Villa Drive, Houston, TX 77061 |

Signatures

Signature Shannon Overcash Title SECRETARY