

0477353

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** ARCOSA MARINE PRODUCTS, INC.  
**Company ID:** 0477353  
**State of origin:** Delaware  
**Formation date:** 7/19/1999 12:00:00 AM  
**Date filed:** 6/10/2020 7:09:15 PM  
**Fee:** \$15.00

**Principal Office**

500 N AKARD ST.  
SUITE 400  
DALLAS, TX 75201

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Thomas M. Faherty	500 N Akard St. Suite 400 Dallas Texas 75201
Secretary	Mark J. Elmore	500 N Akard St. Suite 400 Dallas Texas 75201
Vice President	Scott C. Beasley	500 N Akard St. Suite 400 Dallas Texas 75201
Vice President	Mary E. Henderson	500 N Akard St. Suite 400 Dallas Texas 75201
Vice President	Clint Bryan	500 N Akard St. Suite 400 Dallas Texas 75201
Treasurer	Gail M. Peck	500 N Akard St. Suite 400 Dallas Texas 75201
Vice President	John Pello	500 N Akard St. Suite 400 Dallas Texas 75201
Vice President	Gail M. Peck	500 N Akard St. Suite 400 Dallas Texas 75201

**Directors**

Director	S. Theis Rice	500 N Akard St. Suite 400 Dallas Texas 75201
Director	Timothy R. Wallace	500 N Akard St. Suite 400 Dallas Texas 75201

**Signatures**

<b>Signature</b>	Adam Steimel
<b>Title</b>	POA