

0477353

Michael G. Adams
KY Secretary of State

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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
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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
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Principal Office

500 N AKARD ST.
SUITE 400
DALLAS, TX 75201

Registered Agent Name/Address

CT 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
Treasurer	Gail M. Peck	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
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

Signature	Adam Steimel
Title	Power of Attorney