

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0492657  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2013 12:35:37 PM  
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:** H. L. CHAPMAN PIPELINE CONSTRUCTION, INC.  
**Company ID:** 0492657  
**State of origin:** Delaware  
**Formation date:** 4/10/2000 12:00:00 AM  
**Date filed:** 6/26/2013 12:35:37 PM  
**Fee:** \$15.00

**Principal Office**

9250 FM 2243  
LEANDER, TX 78641

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                   |                                                   |
|---------------------|-------------------|---------------------------------------------------|
| CFO                 | VICTORIA L. LAUX  | 1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234 |
| President           | SCOT P. FLUHARTY  | 4500 N. MISSION ROAD ROSEBUSH MI 48878            |
| Assistant Secretary | MICHAEL G. WILSON | 9250 FM 2243 LEANDER TX 78641                     |
| Vice President      | MAX W. THOMAS     | 9250 FM 2243 LEANDER TX 78641                     |
| Vice President      | STEVEN J. WILHELM | 1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234 |
| Vice President      | STEPHEN L. GUDE   | 1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234 |

**Directors**

|          |                   |                                              |
|----------|-------------------|----------------------------------------------|
| Director | GERARD J. SONNIER | 2800 Post Oak Blvd Ste 2600 Houston TX 77056 |
|----------|-------------------|----------------------------------------------|

**Signatures**

|           |                  |
|-----------|------------------|
| Signature | PETER B. O'BRIEN |
| Title     | VICE PRESIDENT   |