PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0716759 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: SOUTHLAND CONTRACTING, INC.

Company ID: 0716759 State of origin: Texas

Formation date: 10/30/2008 12:00:00 AM Date filed: 4/30/2010 2:54:54 PM

Fee: \$15.00

Principal Office

616A SHELBY ROAD FORT WORTH, TX 76140

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

Clay Griffith 616A Shelby Road, Ft. Worth, TX 76140 President 616A Shelby Road, Ft. Worth, TX 76140

Vice President Teressa Logsdon

Directors

Clay Griffith 616A Shelby Road, Ft. Worth, TX 76140 Director

Signatures

Signature Teressa Logsdon Title Vice President