

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0716759**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/19/2012 4:52:33 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:** SOUTHLAND CONTRACTING, INC.  
**Company ID:** 0716759  
**State of origin:** Texas  
**Formation date:** 10/30/2008 12:00:00 AM  
**Date filed:** 1/19/2012 4:52:33 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**

|                |                 |                                       |
|----------------|-----------------|---------------------------------------|
| President      | Clay Griffith   | 616A Shelby Road, Ft. Worth, TX 76140 |
| Vice President | Teressa Logsdon | 616A Shelby Road, Ft. Worth, TX 76140 |

**Directors**

|          |                 |                                       |
|----------|-----------------|---------------------------------------|
| Director | Frank S Renda   | 616A Shelby Road, Ft. Worth, TX 76140 |
| Director | Walter T Winn   | 616A Shelby Road, Ft. Worth, TX 76140 |
| Director | Rudolph V Renda | 616A Shelby Road, Ft. Worth, TX 76140 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Teressa Logsdon |
| <b>Title</b>     | Vice President  |