Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0506964 Elaine N. Walker Secretary of State Received and Filed

5/5/2011 3:26:10 PM Fee receipt: \$15.00

Elaine N. Walker 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: BROWN AND CALDWELL CONSTRUCTORS, INC.

Company ID: 0506964
State of origin: California

Formation date: 12/14/2000 12:00:00 AM Date filed: 5/5/2011 3:26:10 PM

Fee: \$15.00

Principal Office

201 NORTH CIVIC DRIVE SUITE 115 WALNUT CREEK, CA 94596

Registered Agent Name/Address

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

Current Officers

President	WALTER T CHAFFEE	201 N Civic Drive, Walnut Creek, CA 94596
Secretary	ROBERT D GOODSON	201 N Civic Drive, Walnut Creek, CA 94596
Treasurer	THOMAS G ROWE	201 N Civic Drive, Walnut Creek, CA 94596
Vice President	JAY N PATIL	201 N Civic Drive, Walnut Creek, CA 94596

Directors

Director	Walter T Chaffee	201 N Civic Drive, Walnut Creek, CA 94596
Director	Craig Goehring	201 N Civic Drive, Walnut Creek, CA 94596
Director	Gregory A Mooney	201 N Civic Drive, Walnut Creek, CA 94596

Signatures

Signature Anne Meyer Title POA