

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0506964
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BROWN AND CALDWELL CONSTRUCTORS, INC.
Company ID: 0506964
State of origin: California
Formation date: 12/14/2000 12:00:00 AM
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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	Shawn M. Sock	1697 Cole Blvd., Suite 200, Golden, CO, 80401
Secretary	Robert D. Goodson	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Treasurer	Thomas G. Rowe	1697 Cole Blvd., Suite 200, Golden, CO, 80401

Directors

Director	Craig Goehring	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Director	Rodney Pope	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Director	Jay N. Patil	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596

Signatures

Signature	Michelle Donato
Title	POA