

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0506964  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2018 3:47:29 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** BROWN AND CALDWELL CONSTRUCTORS, INC.  
**Company ID:** 0506964  
**State of origin:** California  
**Formation date:** 12/14/2000 12:00:00 AM  
**Date filed:** 6/5/2018 3:47:29 PM  
**Fee:** \$15.00

**Principal Office**

201 NORTH CIVIC DRIVE  
SUITE 300  
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     | 1527 Cole Blvd., Suite 300, Lakewood, CO 80401           |
| Secretary      | Robert D. Goodson | 201 North Civic Drive, Suite 300, Walnut Creek, CA 94596 |
| Treasurer      | Thomas G. Rowe    | 1527 Cole Blvd., Suite 300, Lakewood, CO 80401           |
| Vice President | Rodney Pope       | 990 Hammond Drive, Suite 400, Atlanta, GA 30328          |

**Directors**

|          |                |                                                          |
|----------|----------------|----------------------------------------------------------|
| Director | Jay N. Patil   | 201 North Civic Drive, Suite 300, Walnut Creek, CA 94596 |
| Director | Rodney Pope    | 990 Hammond Drive, Suite 400, Atlanta, GA 30328          |
| Director | Craig Goehring | 201 North Civic Drive, Suite 300, Walnut Creek, CA 94596 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |