

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0506964

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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 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	Carey Allen	2333 Ponce de Leon Blvd, Suite R-205 Coral Gables Florida 33134
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 L Pope	1527 Cole Blvd., Suite 300, Lakewood, CO 80401

Directors

Director	Jay N. Patil	201 North Civic Drive, Suite 300, Walnut Creek, CA 94596
Director	Rodney L Pope	1527 Cole Blvd., Suite 300, Lakewood, CO 80401
Director	Richard M. D'Amato	1527 Cole Blvd., Suite 300 Lakewood Colorado 80401

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney