

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SPS INFRASTRUCTURE, INC.
Company ID: 0729464
State of origin: Maryland
Formation date: 5/7/2009 12:00:00 AM
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Principal Office

7455 NEW RIDGE ROAD
SUITE T
HANOVER, MD 21076-3143

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	J. Peter Wallace	280 W Jefferson; Trenton MI 48183
Secretary	Joconde Gaubert	7455 New Ridge Road, Ste T; Hanover MD 21076-3143
Treasurer	Patrick K. Potter	7455 New Ridge Road, Ste. T; Hanover MD 21076-3143

Directors

Director	Peter H. Emmons	7455 New Ridge Rd Ste T; Hanover MD 21076-3143
Director	Scott M. Greenhaus	7455 New Ridge Rd Ste T; Hanover MD 21076-3143
Director	Daniel C. Fangio	7455 New Ridge Rd Ste T; Hanover MD 21076-3143

Signatures

Signature	Joconde Gaubert
Title	Secretary