

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0478170  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/22/2011 3:42:47 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:** TOM ALLEN CONSTRUCTION COMPANY  
**Company ID:** 0478170  
**State of origin:** Delaware  
**Formation date:** 8/3/1999 12:00:00 AM  
**Date filed:** 6/22/2011 3:42:47 PM  
**Fee:** \$15.00

**Principal Office**

411 EDWARDSVILLE RD  
TROY, IL 62294

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                        |                                                   |
|----------------|------------------------|---------------------------------------------------|
| President      | Scot P. Fluharty       | 4500 N. Mission Road, Rosebush, MI 48878          |
| Secretary      | CAROLYN M. CAMPBELL    | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056 |
| Treasurer      | NICHOLAS M. GRINDSTAFF | 2800 POST OAK BLVD STE 2600 HOUSTON TX 77056      |
| Vice President | VICTORIA L. LAUX       | 411 Edwardsville Rd, Troy, IL 62294               |
| Vice President | STEPHEN L. GUDE        | 411 EDWARDSVILLE RD TROY IL 62294                 |
| Vice President | STEVEN J. WILHELM      | 411 EDWARDSVILLE RD TROY IL 62294                 |

**Directors**

|          |                        |                                                |
|----------|------------------------|------------------------------------------------|
| Director | Peter B. O'Brien       | 2800 Post Oak Blvd.Ste 2600 Houston, TX 77056  |
| Director | Nicholas M. Grindstaff | 2800 Post Oak Blvd. Ste 2600 Houston, TX 77056 |
| Director | CAROLYN M. CAMPBELL    | 2800 POST OAK BLVD STE 2600 HOUSTON TX 77056   |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | CAROLYN M. CAMPBELL |
| <b>Title</b>     | SECRETARY           |