

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: DSI UNDERGROUND SYSTEMS, INC.
Company ID: 0622471
State of origin: Delaware
Formation date: 9/27/2005 12:00:00 AM
Date filed: 4/22/2015 8:47:04 AM
Fee: \$15.00

Principal Office

447 DUPONT ROAD
MARTINSBURG, WV 25401

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH LTD
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|----------------|----------------|---------------------------------------|
| President | James Sullivan | 447 Dupont Road Martinsburg, WV 25404 |
| Secretary | James Sullivan | 447 Dupont Road Martinsburg, WV 25404 |
| Treasurer | JAMES SULLIVAN | 447 Dupont Road Martinsburg, WV 25404 |
| Vice President | G. Lynn Muir | 447 Dupont Road Martinsburg, WV 25404 |
| Vice President | Tom Clemens | 447 Dupont Road Martinsburg, WV 25404 |

Directors

| | | |
|----------|----------------|---------------------------------------|
| Director | ALAN HENDERSON | 447 Dupont Road Martinsburg, WV 25404 |
| Director | NICK MOSES | 447 Dupont Road Martinsburg, WV 25404 |

Signatures

| | |
|------------------|------------------|
| Signature | James D Sullivan |
| Title | CFO |