PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0286480 Trey Grayson Secretary of State Received and Filed

6/16/2010 11:02:23 AM Fee receipt: \$15.00

Trey Grayson 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: BLUEWATER CONSTRUCTORS, INC.

Company ID: 0286480 State of origin: Texas

Formation date: 5/17/1991 12:00:00 AM Date filed: 6/16/2010 11:02:23 AM

Fee: \$15.00

Principal Office

5337 DOW RD. HOUSTON, TX 77040

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

PresidentJon J Welkey5337 Dow Rd., Houston, TX 77040SecretaryJon J Welkey5337 Dow Rd., Houston, TX 77040Vice PresidentROBERT CARNETT5337 Dow Rd., Houston, TX 77040

Directors

Director Jon J Welkey 5337 Dow Rd., Houston, TX 77040

Signatures

Signature Ronda Keyworth
Title Administrative Assistant