PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0286480 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/15/2012 12:54:55 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 6/15/2012 12:54:55 PM

Fee: \$15.00

Principal Office

5337 DOW RD. HOUSTON, TX 77040

Registered Agent Name/Address

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

Current Officers

President ROBERT CARNETT 5337 DOW ROAD, HOUSTON, TX 77040-6104 Secretary JON J. WELKEY 5337 DOW ROAD, HOUSTON, TX 77040-6104

Directors

Director JON J. WELKEY 5337 DOW ROAD, HOUSTON, TX 77040-6104

Signatures

Signature JOHN J. WELKEY Title SECRETARY