PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0474481 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: JCP CONSTRUCTION SERVICES, INC.

Company ID: 0474481 State of origin: Delaware

Formation date: 6/4/1999 12:00:00 AM date filed: 5/20/2009 3:58:10 PM

Fee: \$15.00

Principal Office

6501 LEGACY DRIVE MC 1205 PLANO, TX 750243698

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	R P O'Leary	6501 Legacy Drive, Plano, TX 75024
Secretary	M R Johnson	6501 Legacy Drive, Plano, TX 75024
Treasurer	Windon Chau	6501 Legacy Drive, Plano, TX 75024
Vice President	R E Reed	6501 Legacy Drive, Plano, TX 75024

Directors

Director	R P O'Leary	6501 Legacy Drive, Plano, TX 75024
Director	M P Dastugue	6501 Legacy Drive, Plano, TX 75024
Director	Windon Chau	6501 Legacy Drive, Plano, TX 75024

Signatures

Signature R.E. Reed

Title Vice President/Controller