

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0474481  
Trey Grayson  
Secretary of State  
Received and Filed  
6/23/2010 10:30:49 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:** JCP CONSTRUCTION SERVICES, INC.  
**Company ID:** 0474481  
**State of origin:** Delaware  
**Formation date:** 6/4/1999 12:00:00 AM  
**Date filed:** 6/23/2010 10:30:49 AM  
**Fee:** \$15.00

**Principal Office**  
6501 LEGACY DRIVE  
MC 1205  
PLANO, TX 750243698

**Registered Agent Name/Address**  
C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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	Bradley Syverson	6501 Legacy Drive, Plano, TX 75024
Director	Windon Chau	6501 Legacy Drive, Plano, TX 75024

**Signatures**

<b>Signature</b>	R.E. Reed
<b>Title</b>	Vice President/ Controller