

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0461783

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ZACHRY INDUSTRIAL, INC.
Company ID: 0461783
State of origin: Delaware
Formation date: 9/8/1998 12:00:00 AM
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Principal Office

527 LOGWOOD
SAN ANTONIO, TX 78224

Registered Agent Name/Address

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

Current Officers

President	RALPH J BIEDIGER	527 LOGWOOD,SAN ANTONIO,TX 78221
Secretary	DAVID M SCHWAB	527 LOGWOOD,SAN ANTONIO,TX 78221
Treasurer	C. RYAN FRAMES	527 LOGWOOD,SAN ANTONIO,TX 78221
Vice President	TAMMY G. MALLAISE	527 LOGWOOD,SAN ANTONIO,TX 78221

Directors

Director	JOHN B. ZACHRY	527 LOGWOOD,SAN ANTONIO,TX 78221
Director	C. RYAN FRAMES	527 LOGWOOD,SAN ANTONIO,TX 78221
Director	DAVID M SCHWAB	527 LOGWOOD,SAN ANTONIO,TX 78221
Director	RALPH J BIEDIGER	527 LOGWOOD,SAN ANTONIO,TX 78221

Signatures

Signature	DAVID M SCHWAB
Title	SECRETARY