

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0682485
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2015 6:44:34 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SCHUFF STEEL COMPANY
Company ID: 0682485
State of origin: Delaware
Formation date: 1/8/2008 12:00:00 AM
Date filed: 6/17/2015 6:44:34 PM
Fee: \$15.00

Principal Office

1841 WEST BUCHANAN STREET
PHOENIX, AZ 85007

Registered Agent Name/Address

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

Current Officers

CFO	MICHAEL R HILL	P.O. BOX 19028, PHOENIX, AZ 85005
President	James Rustin Roach	P.O. Box 19028, Phoenix, AZ 85005
Assistant Secretary	SCOTT D SHERMAN	P.O. BOX 19028, PHOENIX, AZ 85005
Secretary	MICHAEL R HILL	P.O. BOX 19028, PHOENIX, AZ 85005
Treasurer	MICHAEL R HILL	P.O. BOX 19028, PHOENIX, AZ 85005
Vice President	SCOTT D SHERMAN	P.O. BOX 19028, PHOENIX, AZ 85005
Vice President	MICHAEL R HILL	P.O. BOX 19028, PHOENIX, AZ 85005

Directors

Director	DAVID A SCHUFF	P.O. BOX 19028, PHOENIX, AZ 85005
Director	MICHAEL R HILL	P.O. BOX 19028, PHOENIX, AZ 85005
Director	JAMES RUSTIN ROACH	P.O. BOX 19028, PHOENIX, AZ 85005

Signatures

Signature	MICHAEL R HILL
Title	VICE PRESIDENT & CFO