Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company 361 GROUP CONSTRUCTION SERVICES, INC.

Company ID 0591989.09.99999 **Date Filed** 9/14/2006 11:21:44 AM

\$15.00 Fee

Principal Office

Registered Agent

3330 EARHART DRIVE NATIONAL REGISTERED AGENTS, INC. **SUITE 213** 400 WEST MARKET STREET CARROLLTON, TX 75006

SUITE 1800

LOUISVILLE, KY 40202

Officers

President	MARK X WHITE	3330 Earhart Dr., Suite 213; Carrollton, TX 75006
Secretary	MIKE E VERHOOGEN	1850 Sidewinder Dr., 2nd Floor; Park City, UT 84060
Vice President	SCOTT R DAVISON	1850 Sidewinder Dr., 2nd Floor; Park City, UT 84060

Directors

Director	SCOTT R DAVISON	1850 Sidewinder Dr., 2nd Floor; Park City, UT 84060
----------	-----------------	---

Signatures

Signature Mike Verhoogen

Title Secretary