

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0879289**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/23/2015 4:39:40 PM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
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:** LEDCOR CONSTRUCTION INC.  
**Company ID:** 0879289  
**State of origin:** Washington  
**Formation date:** 2/13/2014 12:00:00 AM  
**Date filed:** 6/23/2015 4:39:40 PM  
**Fee:** \$15.00

**Principal Office**

6405 MIRA MESA BLVD.  
SUITE 100  
SAN DIEGO, CA 92121

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

|           |                      |                                                                |
|-----------|----------------------|----------------------------------------------------------------|
| President | Christopher Bourassa | 6405 Mira Mesa Blvd., Suite 100, San Diego, CA 92121           |
| Secretary | Thomas Lofaro        | 6405 Mira Mesa Blvd., Suite 100, San Diego, CA 92121           |
| Treasurer | Jim Logan            | 1200-1067 West Cordova Street, Vancouver, BC V6C 1C7<br>Canada |

**Directors**

|          |                      |                                                                |
|----------|----------------------|----------------------------------------------------------------|
| Director | Christopher Bourassa | 6405 Mira Mesa Blvd., Suite 100, San Diego, CA 92121           |
| Director | Ron Stevenson        | 6405 Mira Mesa Blvd., Suite 100, San Diego, CA 92121           |
| Director | Rodney Neys          | 7008 Roper Road NW, Edmonton, AB T6B 3H2 Canada                |
| Director | Peter Hrdlitschka    | 1200-1067 West Cordova Street, Vancouver, BC V6C 1C7<br>Canada |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Thomas Lofaro |
| <b>Title</b>     | Secretary     |