

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: LEDCOR CONSTRUCTION INC.
Company ID: 0879289
State of origin: Washington
Formation date: 2/13/2014 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JIMMY BYRD	14400 The Lakes Boulevard, Suite 100, Building C, Pflugerville, TX 78660
Secretary	THOMAS LOFARO	6405 Mira Mesa Boulevard, Suite 100, San Diego, CA 92121
Treasurer	JIM LOGAN	1067 West Cordova Street, Suite 1200, Vancouver, BC V6C 1C7, CA

Directors

Director	PETER HRDLITSCHKA	1067 West Cordova Street, Suite 1200, Vancouver, BC V6C 1C7, CA
Director	RODNEY NEYS	1067 West Cordova Street, Suite 1200, Vancouver, BC V6C 1C7, CA
Director	TOM LASSU	7008 Roper Road NW, Edmonton, AB T6B 3H2, CA

Signatures

Signature	Thomas Lofaro
Title	Secretary