PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0704890 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: PROJECT CONTROLS GROUP, INC.

Company ID: 0704890

date filed: 1/16/2009 6:52:56 PM

Fee: \$15.00

Principal Office

5402 MERRIBROOK PROSPECT, KY 40059

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President William Amir Roberts 5402 Merribrook Ln. Vice President Dana Lynn Roberts 5402 Merribrook Ln.

Directors

Director William Amir Roberts 5402 Merribrook Ln.

Signatures

Signature William A. Roberts

Title President