

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

1020492

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PRIMORIS ENERGY SERVICES CORPORATION
Company ID: 1020492
State of origin: Texas
Formation date: 5/10/2018 12:00:00 AM
Date filed: 6/14/2019 8:24:25 AM
Fee: \$15.00

Principal Office

2300 N. FIELD STREET
SUITE 1900
DALLAS, TX 75201

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|-------------------------------------------------|
| CFO | Blanche Arceneaux | 18484 Petroleum Drive, Baton Rouge, LA 70809 |
| President | Kevin Smith | 1109 W. 13th Street, Deer Park, TX 77536 |
| Secretary | John M. Perisich | 26000 Commercentre Drive, Lake Forest, CA 92630 |

Directors

| | | |
|----------|------------------|---------------------------------------------------|
| Director | David L. King | Suite 1900 2300 N. Field Street, Dallas, TX 75201 |
| Director | John M. Perisich | 26000 Commercentre Drive, Lake Forest, CA 92630 |
| Director | Ken Dodgen | Suite 1900 2300 N. Field Street, Dallas, TX 75201 |

Signatures

| | |
|------------------|------------------|
| Signature | John M. Perisich |
| Title | Secretary |