

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0595095  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/8/2014 1:36:44 PM  
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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  
Online Filing

ARP

**Company:** FERGUSON FIRE & FABRICATION, INC.  
**Company ID:** 0595095  
**State of origin:** California  
**Formation date:** 9/16/2004 12:00:00 AM  
**Date filed:** 4/8/2014 1:36:44 PM  
**Fee:** \$15.00

**Principal Office**

12500 JEFFERSON AVENUE  
NEWPORT NEWS, VA 23602

**Registered Agent Name/Address**

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

**Current Officers**

|                |                    |                                             |
|----------------|--------------------|---------------------------------------------|
| President      | John A Posey       | 12500 Jefferson Ave, Newport News, VA 23602 |
| Secretary      | Laura L Maxson     | 12500 Jefferson Ave, Newport News, VA 23602 |
| Treasurer      | David L. Keltner   | 12500 Jefferson Ave, Newport News, VA 23602 |
| Vice President | Terry E Hall       | 12500 Jefferson Ave, Newport News, VA 23602 |
| Vice President | George L. Dimatteo | 800 S 4th Street, Mansfield, TX 76063       |

**Directors**

|          |                 |                                             |
|----------|-----------------|---------------------------------------------|
| Director | John A Posey    | 12500 Jefferson Ave, Newport News, VA 23602 |
| Director | David L Keltner | 12500 Jefferson Ave, Newport News, VA 23602 |
| Director | Terry E Hall    | 12500 Jefferson Ave, Newport News, VA 23602 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Laura L Maxson |
| <b>Title</b>     | Secretary      |