

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0744097

Trey Grayson
Secretary of State
Received and Filed

6/14/2010 10:03:12 AM

Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: CONSTELLATION PUMPS CORPORATION
Company ID: 0744097
State of origin: Delaware
Formation date: 9/21/2009 12:00:00 AM
Date filed: 6/14/2010 10:03:12 AM
Fee: \$15.00

Principal Office

SUITE 150, 8730 STONY POINT PARKWAY
RICHMOND, VA 23235

Registered Agent Name/Address

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

Current Officers

CFO	G. Scott Faison	8730 Stony Point Parkway, Suite 150, Richmond, VA 23228
President	Clay Kiefaber	8730 Stony Point Parkway, Suite 150, Richmond, VA 23228
Assistant Secretary	Traci Benish	200 American Metro Blvd., Suite 111, Hamilton, NJ 08619
Secretary	Thomas M. O'Brien	200 American Metro Blvd., Suite 111, Hamilton, NJ 08619
Vice President	Steven W. Weidenmuller	8730 Stony Point Parkway, Suite 150, Richmond, VA 23228
Vice President	William W. Flexon	8730 Stony Point Parkway, Suite 150, Richmond, VA 23228

Directors

Director	Mitchell P. Rales	12002 Glen Road, Potomac, MD 20854
Director	Clay Kiefaber	8730 Stony Point Parkway, Suite 150, Richmond, VA 23228

Signatures

Signature	William W. Flexon
Title	Vice President, Taxes