

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0744097**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2012 2:12:50 PM**  
Fee receipt: **\$15.00**

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:** CONSTELLATION PUMPS CORPORATION  
**Company ID:** 0744097  
**State of origin:** Delaware  
**Formation date:** 9/21/2009 12:00:00 AM  
**Date filed:** 6/26/2012 2:12:50 PM  
**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                 | C Scott Brannan   | 8170 Maple Lawn Blvd., Suite 180, Fulton, MD 20759      |
| President           | Clay Kiefaber     | 8170 Maple Lawn Blvd., Suite 180, Fulton, MD 20759      |
| Assistant Secretary | Traci Benish      | 3525 Quaker Bridge, Ste. 912, Hamilton, NJ 08619        |
| Assistant Secretary | Mark Paul Lehman  | 8170 Maple Lawn Blvd., Suite 180, Fulton, MD 20759      |
| Secretary           | A. Lynne Puckett  | 8170 Maple Lawn Blvd., Suite 180, Fulton, MD 20759      |
| Vice President      | William Roller    | 1710 Airport Rd., P.O. Box 5020, Monroe, NC 28111-5020  |
| Vice President      | William W. Flexon | 8730 Stony Point Parkway, Suite 150, Richmond, VA 23235 |
| Vice President      | Brian Bill        | 1710 Airport Rd., P.O. Box 5020, Monroe, NC 28111-5020  |

**Directors**

|          |                  |                                                    |
|----------|------------------|----------------------------------------------------|
| Director | Clay Kiefaber    | 8170 Maple Lawn Blvd., Suite 180, Fulton, MD 20759 |
| Director | A. Lynne Puckett | 8170 Maple Lawn Blvd., Suite 180, Fulton, MD 20759 |
| Director | C. Scott Brannan | 8170 Maple Lawn Blvd., Suite 180, Fulton, MD 20759 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | William Flexon      |
| <b>Title</b>     | Vice President, Tax |