

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

SUITE 150, 8730 STONY POINT PARKWAY
RICHMOND, VA 23235

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	C Scott Brannan	8170 Maple Lawn Blvd., Suite 180, Fulton, MD 20759
President	C Scott Brannan	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 W. Flexon	8730 Stony Point Parkway, Suite 150, Richmond, VA 23235

Directors

Director	Daniel Alexis Pryor	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

Signature	Michelle Donato
Title	POA