PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0520101 Trey Grayson Secretary of State Received and Filed

6/15/2010 9:13:14 AM Fee receipt: \$15.00

Trey Grayson 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: NEWCO CONSTRUCTION OF AMERICA, INC.

Company ID: 0520101 State of origin: Florida

Formation date: 7/30/2001 12:00:00 AM Date filed: 6/15/2010 9:13:14 AM

Fee: \$15.00

Principal Office

1000 NORTHFIELD CT.

STE. 100

ROSWELL, GA 30076

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

| President | Charles P Daniels | 1000 Northfield Ct. #100 Roswell, GA 30076 |
|----------------|-------------------|--|
| Secretary | William P Brown | 1000 Northfield Ct. #100 Roswell, GA 30076 |
| Vice President | Patrick W Brown | 1000 Northfield Ct. #100 Roswell, GA 30076 |

Directors

| Director | William P Brown | 1000 Northfield Ct. #100 Roswell, GA 30076 |
|----------|-------------------|--|
| Director | Patrick W Brown | 1000 Northfield Ct. #100 Roswell, GA 30076 |
| Director | Charles P Daniels | 1000 Northfield Ct. #100 Roswell, GA 30076 |

Signatures

Signature Charles P. Daniels
Title President