

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0547554  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2018 10:29:04 AM  
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:** STARCON INTERNATIONAL, INC.  
**Company ID:** 0547554  
**State of origin:** Illinois  
**Formation date:** 11/4/2002 12:00:00 AM  
**Date filed:** 6/11/2018 10:29:04 AM  
**Fee:** \$15.00

**Principal Office**

10610 FAIRMONT PARKWAY  
LAPORTE, TX 77571

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                     |                    |   |
|---------------------|--------------------|---|
| Assistant Treasurer | Rick Leonard       | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Chairman            | Peter G Vigue      | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Secretary           | Thomas E Stone     | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| President           | Peter E Cianchette | 10610 Fairmont Parkway. LaPorte, TX 77571               |
| CFO                 | Kyle Holmstrom     | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| CEO                 | Peter A Vigue      | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Vice President      | Reggie W Williams  | 10610 Fairmont Parkway. LaPorte, TX 77571               |
| Vice President      | Clinton A Stephen  | 10610 Fairmont Parkway. LaPorte, TX 77571               |
| Treasurer           | Kyle Holmstrom     | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Vice President      | Michael W Bennett  | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Vice President      | Richard S Brescia  | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Peter E Cianchette | 10610 Fairmont Parkway. LaPorte, TX 77571               |
| Director | Kyle Holmstrom     | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Director | Peter A Vigue      | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Director | Michael W Bennett  | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Director | Richard S Brescia  | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |
| Director | Peter G Vigue      | 101 Cianbro Square, P.O. Box 1000. Pittsfield, ME 04967 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kyle Holmstrom    |
| <b>Title</b>     | CFO and Treasurer |