Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0551781 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/30/2015 10:03:26 AM Fee receipt: \$15.00

	I				
Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564- http://www.so	f State 1150 0602-1150 -3490	Annual Report Online Filing		ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	UNDERGROUI 0551781 Delaware 1/9/2003 12:00 6/30/2015 10:0 \$15.00	:00 AM	TRUCTION CO., INC.		
Principal Office		LEN .	S S		
5145 INDUSTRIAL WAY					
BENICIA, CA 94510					
Registered Agent Name/Address					
CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601					
Current Officers		TKI			
CFO President Vice President Vice President	SAMUEL P. GLEASON CHRISTOPHER J RONCO GEORGE R BRADSHAW JEFFREY A. TINSLEY	5145 INE 5145 INE 5145 INE	STPORT PLAZA DRIVE, C DUSTRIAL WAY BENICIA, DUSTRIAL WAY BENICIA, DUSTRIAL WAY, BENICIA,	CA 94510 CA 94510	IL 62234
Directors					
Director	GERALD "BJ" ALBERT DU	CEY, JR. 77056	2800 POST OAK BLVD.	, STE 2600, HC	OUSTON, TX
Signatures			N.		
Signature	WHITNEY A. P	ARSI FY			
Title	ASSISTANT SE	-	Y		