2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#832545

Entity Name: HUNT CONSTRUCTION GROUP, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2450 SOUTH TIBBS AVENUE INDIANAPOLIS, IN 46241 US

Current Mailing Address: New Mailing Address:

6720 N SCOTTSDALE ROAD SUITE 300 SCOTTSDALE, AZ 85253 US

FEI Number: 35-0785336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVGC

Name: PIENKNAGURA, JOSE M Address: 9885 NORTH 131ST ST. City-St-Zip: SCOTTSDALE, AZ 85259

Title: VCFS Name: ATKINS, S W

Address: 1527 E GREENTREE DRIVE

City-St-Zip: TEMPE, AZ 85284

Title: CEO Name: HUNT, R. G

Address: 13046 NORTH 116 PLACE City-St-Zip: SCOTTSDALE, AZ 85259

Title: EVP

Name: FRATIANNI, M.

Address: 12584 N. BRANFORD ST. City-St-Zip: CARMEL, IN 46032

Title: VCAS Name: NEW, L S

Address: 2044 E. TAXIDEA WAY City-St-Zip: PHOENIX, AZ 85048

Title: TCIO Name: SMITH, D. B

Address: 13843 PARADISE LANE City-St-Zip: SCOTTSDALE, AZ 85259

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: L.S. NEW VCAS 04/23/2010