

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832545

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** HUNT CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

2450 SOUTH TIBBS AVENUE  
INDIANAPOLIS, IN 46241 US

**New Principal Place of Business:**

**Current Mailing Address:**

6720 N SCOTTSDALE ROAD  
SUITE 300  
SCOTTSDALE, AZ 85253 US

**New Mailing Address:**

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

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

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

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

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

**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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

VCAS

04/20/2011

\_\_\_\_\_ Date