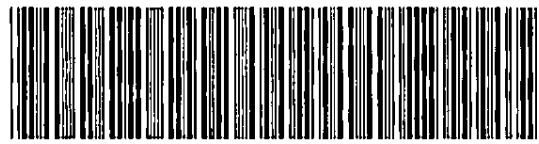


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November 2, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRIMORIS DISTRIBUTION SERVICES, INC.
2100 MCKINNEY AVENUE, SUITE 1500
DALLAS, TX 75201US

SUBJECT: PRIMORIS DISTRIBUTION SERVICES, INC.
REF: F17000001916

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU ARE A FOREIGN CORPORATION, YOU FILE FLORIDA FORM

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Shelia H Young
Regulatory Specialist II

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Primoris Distribution Services, Inc.
- This entity was authorized to transact business in Florida on 04/27/2017 and its Florida document number is F17000001916
- This corporation was formed under the laws of Texas
- The name and address of each officer and/or director is as follows:

Title:

Name and Address

D

David King

2100 McKinney Avenue, Suite 1500

Dallas, TX 75201

D

Pete Moerbeck

2100 McKinney Avenue, Suite 1500

Dallas, TX 75201

PD

David Runyan

2100 McKinney Avenue, Suite 1500

Dallas, TX 75201

SD

John Perisich

2100 McKinney Avenue, Suite 1500

Dallas, TX 75201

(Attach additional pages if necessary)

David Runyan
Signature of an officer or director

President
Title of person signing

David Runyan
Typed or printed name of person signing

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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- The name and address of each officer and/or director is as follows:

Title:
T

Name and Address

Blanche Arceneaux

2100 McKinney Avenue, Suite 1500

Dallas, TX 75201

(Attach additional pages if necessary)

David Runyon
Signature of an officer or director

David Runyon
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

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