2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006567

Entity Name: PAR ELECTRICAL CONTRACTORS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 N. BELLEVIEW AVENUE 4770 N. BELLEVIEW AVENUE SUITE 300 SUITE 300

KANSAS CITY, MO 641162188 KANSAS CITY, MO 64116

Current Mailing Address: New Mailing Address:

2800 POST OAK BLVD SUITE 2600 HOUSTON, TX 77056

FEI Number: 44-0591890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: QUERREY, DALE

Address: 4770 N. BELLEVIEW AVENUE, SUITE 300

City-St-Zip: KANSAS CITY, MO 64116

Title: AS

Name: NORMAN, REBECCA

Address: 4770 N BELLEVIEW AVE STE 300 City-St-Zip: KANSAS CITY, MO 64116

Title: SVP

Name: HOLBECK, RICHARD A

Address: 4770 N. BELLEVIEW AVENUE, SUITE 300

City-St-Zip: KANSAS CITY, MO 64116

Title: DVP

Name: O'BRIEN, PETER B

Address: 2800 POST OAK BLVD., SUITE 2600

City-St-Zip: HOUSTON, TX 77056

Title: CFO

Name: GEORGE, DEBORAH L

Address: 4770 N. BELLEVIEW AVENUE., SUITE 300

City-St-Zip: KANSAS CITY, MO 64116

Title: SVP

Name: TAYLOR, JERRY

Address: 4770 N. BELLEVIEW AVE, STE 300

City-St-Zip: KANSAS CITY, MO 64116

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: PETER B. O'BRIEN DVP 05/01/2012