2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05426

FILED Jan 19, 2010 Secretary of State

Entity Name: FRONTIER-KEMPER CONSTRUCTORS, INC.

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

1695 ALLEN ROAD EVANSVILLE, IN 47710

Current Mailing Address: New Mailing Address:

PO BOX 6690

EVANSVILLE, IN 477190690 US

FEI Number: 35-1545591 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: DPCE

Name: ROGSTAD, WALTER D Address: 1695 ALLEN ROAD City-St-Zip: EVANSVILLE, IN

Title: DVP

Name: RAAB, RICHARD Address: 415 FIFTH AVENUE City-St-Zip: PELHAM, NY 10803

Title: AS

 Name:
 MARKEE, DANA

 Address:
 1695 ALLEN RD

 City-St-Zip:
 EVANSVILLE, IN 47710

Title: TS

Name: MCGLOTHLEN, CHARLES T Address: 1695 ALLEN ROAD City-St-Zip: EVANSVILLE, IN 47710

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: DANA MARKEE AS 01/19/2010