

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M9600000526

**FILED**  
**Jan 27, 2014**  
**Secretary of State**  
**CC9961481541**

**Entity Name:** HOAR CONSTRUCTION, LLC

**Current Principal Place of Business:**

TWO METROPLEX DRIVE  
SUITE 400  
BIRMINGHAM, AL 35209

**Current Mailing Address:**

P.O. BOX 660400  
BIRMINGHAM, AL 35266-0400 US

**FEI Number: 62-1367828**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH 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

**Authorized Person(s) Detail :**

Title            CEO  
Name            BURTON, ROBERT O  
Address        TWO METROPLEX DRIVE, SUITE 400  
City-State-Zip: BIRMINGHAM AL 35209

Title            COO  
Name            MCCORD, STEVEN J  
Address        TWO METROPLEX DRIVE, SUITE 400  
City-State-Zip: BIRMINGHAM AL 35209

Title            CFO  
Name            DIPIAZZA, JEREMY M  
Address        TWO METROPLEX DRIVE, SUITE 400  
City-State-Zip: BIRMINGHAM AL 35209

Title            VP  
Name            GUILLAUME, JOSEPH C  
Address        TWO METROPLEX DRIVE, SUITE 400  
City-State-Zip: BIRMINGHAM AL 35209

Title            VP  
Name            ECKERT, DOUGLAS E  
Address        TWO METROPLEX DRIVE, SUITE 400  
City-State-Zip: BIRMINGHAM AL 35209

Title            VP  
Name            CURTIS, RANDALL  
Address        TWO METROPLEX DRIVE  
SUITE 400  
City-State-Zip: BIRMINGHAM AL 35209

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JEREMY M. DIPIAZZA**

**VP/CFO**

**01/27/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date