

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832545

FILED
Apr 21, 2014
Secretary of State
CC8014140375

Entity Name: HUNT CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2450 SOUTH TIBBS AVENUE
INDIANAPOLIS, IN 46241

Current Mailing Address:

6720 N SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85253 US

FEI Number: 35-0785336

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title EVGC
Name PIENKNAGURA, JOSE M
Address 6720 N SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253

Title EXC VP, CFO, S
Name ATKINS, S W
Address 6720 N SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253

Title CEO, DIRECTOR
Name HUNT, R. G
Address 6720 N SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253

Title CEO, PRESIDENT
Name FRATIANNI, M.
Address 6720 N SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253

Title VCS
Name NEW, L S
Address 6720 N SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253

Title TCIO
Name SMITH, D. B
Address 6720 N SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253

Title DIRECTOR
Name BENNETT, BRUCE W
Address 6720 N SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253

Title COO, EXEC VICE PRESIDENT
Name HORNBAKE, WILLIAM S
Address 2450 SOUTH TIBBS AVENUE
City-State-Zip: INDIANAPOLIS IN 46241

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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

VP/CONTROLLER

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXEC VICE PRESIDENT
Name JOHNSON, KENNETH L
Address 2450 SOUTH TIBBS AVENUE
City-State-Zip: INDIANAPOLIS IN 46241