

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2011
Secretary of State

Entity Name: ARCO NATIONAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1750 SOUTH BRENTWOOD BLVD.
ST. LOUIS, MO 63144

New Principal Place of Business:

1750 SOUTH BRENTWOOD BLVD.
STE. 601
ST. LOUIS, MO 63144

Current Mailing Address:

1750 SOUTH BRENTWOOD BLVD.
ST. LOUIS, MO 63144

New Mailing Address:

1750 SOUTH BRENTWOOD BLVD.
STE. 601
ST. LOUIS, MO 63144

FEI Number: 43-1886711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: AS
Name: ARNOLDY, RICHARD R
Address: 1750 SOUTH BRENTWOOD BLVD., SUITE 701
City-St-Zip: ST. LOUIS, MO 63144

Title: S
Name: COOK, JEFFREY L
Address: 1750 SOUTH BRENTWOOD BLVD., SUITE 701
City-St-Zip: ST. LOUIS, MO 63144

Title: VTD
Name: HOLSTE, STEPHEN F
Address: 1750 SOUTH BRENTWOOD BLVD., SUITE 701
City-St-Zip: ST. LOUIS, MO 63144

Title: P
Name: BRIDELL, CRAIG A
Address: 1750 SOUTH BRENTWOOD BLVD., SUITE 701
City-St-Zip: ST. LOUIS, MO 63144

Title: AS
Name: LEWIN, THOMAS G
Address: 101 SOUTH HANLEY, SUITE 1600
City-St-Zip: ST. LOUIS, MO 63105

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: STEPHEN F HOLSTE

VTD

02/12/2011

Electronic Signature of Signing Officer or Director

Date