

1.) CORPORATION NAME:

NPL Construction Co.

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1256868**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2355 W UTOPIA ROAD

CITY/ST/ZIP: PHOENIX, AZ 85027-4167

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: JAMES P KANE TITLE: PRESIDENT/CEO ADDRESS: 4456 E CALLE DEL NORTE CITY/ST/ZIP/CO: PHOENIX, AZ 85018</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: ROCK L MCHENRY TITLE: SR VP ADDRESS: 742 W. MOON VALLEY DRIVE CITY/ST/ZIP/CO: PHOENIX, AZ 85032</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: KEVIN L NEILL TITLE: SR VP/CFO/TREAS ADDRESS: 7794 E. SANDS DR. CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: MARK WAMBACH TITLE: VICE PRESIDENT ADDRESS: 28602 N 58TH STREET CITY/ST/ZIP/CO: CAVE CREEK, AZ 85331</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: RICARDO B PRINGLE TITLE: SECRETARY ADDRESS: 22028 N 59TH DR CITY/ST/ZIP/CO: GLENDALE, AZ 85310</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL J MELARKEY TITLE: DIRECTOR ADDRESS: 5241 SPRING MOUNTAIN ROAD CITY/ST/ZIP/CO: LAS VEGAS, NV 89102</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME:	JEFFREY W SHAW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5241 SPRING MOUNTAIN ROAD		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89102		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICARDO B PRINGLE</u>	<u>RICARDO B PRINGLE,</u>	<u>6/1/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.