

## 2018 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** LEE LEWIS CONSTRUCTION, INC.  
**ENTITY ID:** F00410873  
**ENTITY TYPE:** Foreign For-Profit (Business) Corporation  
**CHARACTER OF BUSINESS:** CONSTRUCTION  
**AUTHORIZED SHARES:** Share Class: 10000.00 Share Series: Share Total: 10000.00  
**ISSUED SHARES:**

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** REGISTERED AGENT SOLUTIONS  
**PHYSICAL ADDRESS:** 300 W CLARENDON AVE STE 240 , PHOENIX, AZ 85013  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

% REGISTERED AGENT SOLUTIONS 300 W CLARENDON AVE STE 240, PHOENIX, AZ 85013

### PRINCIPAL OFFICE ADDRESS

7810 ORLANDO AVENUE , LUBBOCK, TX79423

### PRINCIPAL INFORMATION

Chairman of the Board of Directors: ROBERT LEE LEWIS - P.O. BOX 65197, LUBBOCK, TX 79464 - - Date of Taking Office: 11/10/1997

Director: ROBERT LEE LEWIS - P. O. BOX 65197, LUBBOCK, TX 79464 - - Date of Taking Office: 12/10/1999

Secretary: JUDY WARD - P O BOX 65197, LUBBOCK, TX 79464 - - Date of Taking Office: 12/10/1999

Shareholder: LEE LEWIS - NOT REQUIRED, NOT REQUIRED, XXXXX - - Date of Taking Office: 12/31/9999

Treasurer: KELLY MESSERSMITH - P.O. BOX 65197, LUBBOCK, TX 79464 - - Date of Taking Office: 08/10/2011

### SIGNATURE

Secretary: Judy Ward - 11/14/2018