



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Limited Liability Company  
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. ID No. 001237669

2. Exact Name of the Limited Liability Company Cust-O-Fab Specialty Services, LLC

3. State of Formation

State: OK

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  23

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

GENERAL MECHANICAL CONSTRUCTION WORK IN PETROLEUM REFINERIES AND  
CHEMICAL  
PLANTS

5. Principal Office Address

No. and Street: 888 W. 21ST STREET

City or Town: SAND SPRINGS State: OK Zip: 74063 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: MISTY WOOD Contact Title:

No. and Street: 888 W. 21ST STREET

City or Town: SAND SPRINGS State: OK Zip: 74063 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS

| Title   | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------|------------------------------------------------|------------------------------------------------------------|
| MANAGER | COF AGGREGATE HOLDINGS, INC.                   | 888 W. 21ST STREET                                         |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

BUSINESS FILINGS INTERNATIONAL, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST  
PROVIDENCE , RI 02914

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 12 Day of October, 2016 at 5:10:01 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.***

By TONY PHILLIPS  
Signature of Authorized Person

Form No. 632  
Revised 09/07