



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001721627

2. Name of Corporation Lexicon, Inc.

3. Street Address Principal Business Office:

No. and Street: 8900 FOURCHE DAM PIKE

City or Town: LITTLE ROCK

State: AR Zip: 72206 Country: USA

4. Business Phone No.

5. State of Incorporation

State: AK

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

236210

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	PATRICK T. SCHUECK	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
SECRETARY	MARK A. DAVIS	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
CEO	PATRICK T. SCHUECK	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
CFO	JEFF D. WEATHERLY	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
CHIEF ADMINISTRATIVE OFFICER	BRIAN RUTHERFORD	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
CHIEF CORPORATE OFFICER	MARK A. DAVIS	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
CHIEF OPERATING OFFICER	STEVE GRANDFIELD	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
EXECUTIVE VICE PRESIDENT	MICHAEL HUPP	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
VICE PRESIDENT OF HUMAN RESOURCES	DANNA GAUNTT	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
VICE PRESIDENT OF SAFETY	STEVE DINEEN	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
VICE PRESIDENT OF QUALITY	VIJI KURUVILLA	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
VICE PRESIDENT OF ANALYTICS AND IT	JUSTIN LAREAU	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA
DIRECTOR	PATRICK T. SCHUECK	8900 FOURCHE DAM PIKE LITTLE ROCK, AR 72206 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of April, 2024 at 4:18:05 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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