

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0511902  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/9/2023 1:45:43 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** J.F. SHEA CONSTRUCTION, INC.  
**Company ID:** 0511902  
**State of origin:** California  
**Formation date:** 3/7/2001 12:00:00 AM  
**Date filed:** 5/9/2023 1:44:00 PM  
**Fee:** \$15.00

**Principal Office**

667 BREA CANYON ROAD SUITE 30  
WALNUT, CA 91789

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                                 |
|----------------|--------------------|-------------------------------------------------|
| Authorized Rep | MICHAEL STOLKIN    | 667 Brea Canyon Rd. Suite 30, Walnut, Ca. 91789 |
| President      | PETER O. SHEA      | 667 Brea Canyon Rd. Suite 30, Walnut, Ca. 91789 |
| Vice President | PETER O. SHEA, JR. | 667 Brea Canyon Rd. Suite 30, Walnut, Ca. 91789 |
| Secretary      | ROSS KAY           | 667 Brea Canyon Rd. Suite 30, Walnut, Ca. 91789 |

**Directors**

|          |                      |                                                 |
|----------|----------------------|-------------------------------------------------|
| Director | Peter Owen Shea, Jr. | 667 Brea Canyon Rd. Suite 30, Walnut, Ca. 91789 |
|----------|----------------------|-------------------------------------------------|

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | MICHAEL STOLKIN  |
| <b>Title</b>     | AUTHORIZED AGENT |