

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: PC CONSTRUCTION COMPANY
Company ID: 0296415
State of origin: Vermont
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Principal Office

193 TILLEY DRIVE
SOUTH BURLINGTON, VT 05403

Registered Agent Name/Address

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

Current Officers

CFO	MICHAEL J. CORBETT	193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403
President	KEVIN B. McCARTHY	193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403
Assistant Secretary	MICHELLE L. JOHNSTON	193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403
Assistant Secretary	JOHN M. CECIL	193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403
Secretary	DAVID B. BORSYKOWSKY	193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403
Vice President	JEFFREY A. GARNER	193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403
Vice President	JAMES F. FAYETTE	193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403
Vice President	JOSEPH PICORARO	131 PRESUMPCOT STREET, PORTLAND, ME 04103

Directors

Director	Paul A. Perrault	c/o BrooklineBancorp, Inc., 131 Clarendon Street, Boston, MA 02116
Director	Owen W. Wells	c/o Libra Foundation, Three Canal Plaza, Portland, ME 04112
Director	Peter M. Bernhardt	193 Tilley Drive, South Burlington, VT 05403
Director	Scott F. Boardman	c/o Hickok & Boardman, Inc., 346 Shelburne Road, Burlington, VT 05401
Director	Bruce M. Lisman	P.O. Box 1269, Shelburne, VT 05482
Director	Kevin B. McCarthy	193 Tilley Drive, South Burlington, VT 05403

Signatures

Signature	Lisa Macy
Title	Legal Assistant