Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PC CONSTRUCTION COMPANY

Company ID: 0296415 State of origin: Vermont

Formation date: 2/6/1992 12:00:00 AM Date filed: 4/20/2016 11:15:33 AM

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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 |
| Secretary | DAVID B. BORSYKOWSKY | |
| Vice President | JAMES F. FAYETTE | 193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403 |
| Vice President | JOSEPH PICORARO | 131 PRESUMPSCOT STREET, PORTLAND, ME 04103 |
| Vice President | BRIAN J. WALKER | 193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403 |
| Vice President | DENNIS J. LABONTE II | 401 HEIN DRIVE, GARNER, NC 27529 |

Directors

| 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