

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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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
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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 | SARA M. STROMME | 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 |
| Vice President | BRIAN J. WALKER | 193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403 |
| Vice President | DENNIS J. LABONTE II | 10154 DIVISION DRIVE, RALEIGH, NC 27603 |
| Secretary | GREGORY T. GLEDHILL | 193 TILLEY DRIVE, SOUTH BURLINGTON, VT 05403 |
| Assistant Secretary | GERARDO TORRES | 1100 PARK CENTRAL BLVD. SO, STE 1200, POMPANO BEACH, FL 33064 |

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 | 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 |