

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0148833
Elaine N. Walker
Secretary of State
Received and Filed
6/7/2011 10:20:43 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: MCCARTHY BUILDING COMPANIES, INC.
Company ID: 0148833
State of origin: Missouri
Formation date: 8/10/1979 12:00:00 AM
Date filed: 6/7/2011 10:20:43 PM
Fee: \$15.00

Principal Office

1341 N. ROCK HILL RD.
ST. LOUIS, MO 63124

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Chairman	Michael D. Bolen	1341 N. Rock Hill Road, St. Louis, MO 63124
President	Derek W. Glanvill	1341 N. Rock Hill Road, St. Louis, MO 63124
Assistant Secretary	Jan P. Pallares	1341 N. Rock Hill Road, St. Louis, MO 63124
Secretary	J. Douglas Audiffred	1341 N. Rock Hill Road, St. Louis, MO 63124
Treasurer	Danel J. Dillon	1341 N. Rock Hill Road, St. Louis, MO 63124
Vice President	J. Douglas Audiffred	1341 N. Rock Hill Road, St. Louis, MO 63124

Directors

Director	Michael D. Bolen	1341 N. Rock Hill Road, St. Louis, MO 63124
Director	J. Douglas Audiffred	1341 N. Rock Hill Road, St. Louis, MO 63124
Director	Derek W. Glanvill	1341 N. Rock Hill Road, St. Louis, MO 63124

Signatures

Signature	Jan Pallares
Title	Assistant Secretary