

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0148833  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2014 9:03:24 AM  
Fee receipt: \$15.00

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

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:** 6/24/2014 9:03:24 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**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**

<b>Signature</b>	Jan Pallares
<b>Title</b>	Assistant Secretary