

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0148833
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 6/22/2017 5:19:07 PM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Scott Wittkop	3117 Big Bend Blvd., St. Louis, MO 63143
Secretary	Matthew Lewson	Suite 300 20401 S.W. Birch Street, Newport Beach, CA 92660
Treasurer	Danel J. Dillon	3117 Big Bend Blvd., St. Louis, MO 63143

Directors

Director	Michael Bolen	Suite 300 20401 S.W. Birch Street, Newport Beach, CA 92660
Director	John Douglas Audiffred	3117 Big Bend Blvd., St. Louis, MO 63143
Director	Scott Wittkop	3117 Big Bend Blvd., St. Louis, MO 63143

Signatures

Signature	Matthew Lawson
Title	Secretary