

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0148833  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2018 7:51:57 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  
Online Filing

ARP

**Company:** MCCARTHY BUILDING COMPANIES, INC.  
**Company ID:** 0148833  
**State of origin:** Missouri  
**Formation date:** 8/10/1979 12:00:00 AM  
**Date filed:** 5/25/2018 7:51:57 AM  
**Fee:** \$15.00

**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	20401 S.W. Birch Street, Suite 300, Newport Beach, CA 92660
Treasurer	Danel Dillon	3117 Big Bend Blvd., St. Louis, MO 63143

**Directors**

Director	Michael Bolen	20401 S.W. Birch Street, Suite 300, 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**

<b>Signature</b>	Matthew Lawson
<b>Title</b>	Secretary