

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0148833
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: 6/12/2019 11:54:28 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 T Wittkop | 1341 N Rock Hill Road, St. Louis, MO 63124 |
| Secretary | Matthew Lawson | 1341 N Rock Hill Road, St. Louis, MO 63124 |
| Treasurer | Danel Dillon | 1341 N Rock Hill Road, St. Louis, MO 63124 |

Directors

| | | |
|----------|------------------------|--|
| Director | Michael Bolen | 1341 N Rock Hill Road, St. Louis, MO 63124 |
| Director | John Douglas Audiffred | 1341 N Rock Hill Road, St. Louis, MO 63124 |
| Director | Scott T Wittkop | 1341 N Rock Hill Road, St. Louis, MO 63124 |

Signatures

| | |
|------------------|----------------|
| Signature | Matthew Lawson |
| Title | Secretary |