

0148833

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/16/2020 3:12:10 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/16/2020 3:12:10 PM  
**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 |
| Assistant Secretary | Jan P. Pallares  | 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

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