PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THALLE CONSTRUCTION CO., INC.

Company ID: 0593433 State of origin: New York

Formation date: 8/26/2004 12:00:00 AM Date filed: 1/14/2011 2:12:05 PM

Fee: \$15.00

Principal Office

900 NC 86 N

HILLSBOROUGH, NC 27278

Registered Agent Name/Address

S&H FRANKFORT, LLC 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President GREGG J PACCHIANA 900 NC 86 North, HILLSBOROUGH, NC Secretary WILLIAM MAY 900 NC 86 North, HILLSBOROUGH, NC Vice President LARRY A FANTOZZI 900 NC 86 North, HILLSBOROUGH, NC

Signatures

Signature WILLIAM MAY Title SEC / TRE