

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0593433**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2014 1:55:52 PM  
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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  
Online Filing**

**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:** 5/7/2014 1:55:52 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**

CEO	PETER K TULLY	127-50 Northern Blvd, Flushing, NY 11368
President	GREGG J PACCHIANA	900 NC 86 North, HILLSBOROUGH, NC
Assistant Secretary	LARRY A FANTOZZI	900 NC 86 North, HILLSBOROUGH, NC
Vice President	THOMAS E TULLY	127-50 Northern Blvd, Flushing, NY 11368
Secretary	KENNETH W TULLY	127-50 Northern Blvd, Flushing, NY 11368
Treasurer	JAMES M TULLY	127-50 Northern Blvd, Flushing, NY 11368

**Signatures**

<b>Signature</b>	Monica Wang
<b>Title</b>	Estimating Manager