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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0593433 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

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Company: THALLE CONSTRUCTION CO., INC.

Company ID: 0593433 State of origin: New York

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

Signatures

Signature Monica Wang

Title Corporate Development Manager