

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0593433
Alison Lundergan Grimes
KY Secretary of State
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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: THALLE CONSTRUCTION CO., INC.
Company ID: 0593433
State of origin: New York
Formation date: 8/26/2004 12:00:00 AM
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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
President	STEPHEN E KOHLER	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

Signature	Stephen E. Kohler
Title	President