

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0593433
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

COGENCY GLOBAL INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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
Secretary	KENNETH W TULLY	127-50 Northern Blvd, Flushing, NY 11368
Vice President	THOMAS E TULLY	127-50 Northern Blvd, Flushing, NY 11368
Treasurer	JAMES M TULLY	127-50 Northern Blvd, Flushing, NY 11368

Signatures

Signature	Nicole Nazzaro
Title	Proposal Coordinator