

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0593433
Michael G. Adams
KY Secretary of State
Received and Filed
6/11/2024 10:54:39 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

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: 6/11/2024 10:54:11 PM
Fee: \$15.00

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

| | | | | |
|----------------|-------------------|---------------------------|------------------------|-----------|
| Officer | Peter Tully | 127-50 Northern Boulevard | Flushing, NY 11368 | USA |
| President | Stephen E. Kohler | 900 NC Highway 86 N | Hillsborough, NC 27278 | OrangeUSA |
| Secretary | Kenneth Tully | 127-50 Northern Boulevard | Flushing, NY 11368 | USA |
| Treasurer | James Tully | 127-50 Northern Boulevard | Flushing, NY 11368 | USA |
| Vice President | Thomas Tully | 127-50 Northern Boulevard | Flushing, NY 11368 | USA |

Directors

| | | | | |
|----------|-------------|---------------------------|--------------------|-----|
| Director | Peter Tully | 127-50 Northern Boulevard | Flushing, NY 11368 | USA |
|----------|-------------|---------------------------|--------------------|-----|

| | |
|----------------|---|
| County: | Livingston |
| Business size: | Large |
| Business type: | Heavy Construction other than Building Construction Contractors |

Signatures

| | |
|------------------|-------------------|
| Signature | Stephen E. Kohler |
| Title | President |