

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0871033  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/29/2014 3:19:39 PM  
Fee receipt: \$15.00

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:** TULLY CONSTRUCTION CO. INC  
**Company ID:** 0871033  
**State of origin:** New York  
**Formation date:** 10/31/2013 12:00:00 AM  
**Date filed:** 7/29/2014 3:19:39 PM  
**Fee:** \$15.00

**Principal Office**

127-50 NORTHERN BOULEVARD  
FLUSHING, NY 11368

**Registered Agent Name/Address**

S&H FRANKFORT LLC  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Peter K. Tully	127-50 Northern Blvd. Flushing, NY 11368-1520
Secretary	Kenneth W. Tully	127-50 Northern Blvd. Flushing, NY 11368-1520
Treasurer	James Tully	127-50 Northern Blvd. Flushing, NY 11368-1520
Vice President	Thomas Tully	127-50 Northern Blvd. Flushing, NY 11368-1520

**Directors**

Director	Peter K. Tully	127-50 Northern Blvd. Flushing, NY 11368-1520
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**Signatures**

<b>Signature</b>	Daniel James
<b>Title</b>	Chief Financial Officer