

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0062636
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2018 10:40:06 AM
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: HENKELS & MCCOY INC.
Company ID: 0062636
State of origin: Pennsylvania
Formation date: 1/20/1959 12:00:00 AM
Date filed: 6/14/2018 10:40:06 AM
Fee: \$15.00

Principal Office

985 JOLLY RD.
BLUE BELL, PA 19422

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	LAWRENCE A MARINO	985 Jolly Rd, Blue Bell, Pa. 19422
President	JAMES M DILLAHUNTY	985 Jolly Rd, Blue Bell, Pa. 19422
Assistant Secretary	DEV D BIRLA	985 Jolly Rd, Blue Bell, Pa. 19422
Assistant Secretary	BRIAN HEALY	985 Jolly Rd, Blue Bell, Pa. 19422
Assistant Secretary	CHRISTOPHER C KAHILA	985 Jolly Rd, Blue Bell, Pa. 19422
Assistant Secretary	PATRICK R MERCADO	985 Jolly Rd, Blue Bell, Pa. 19422
Secretary	DOROTHY J CLARK	985 Jolly Rd, Blue Bell, Pa. 19422
Vice President	EDWARD J MURPHY	985 Jolly Rd, Blue Bell, Pa. 19422
Vice President	JOSEPH C PAULITS IV	985 Jolly Rd, Blue Bell, Pa. 19422
Vice President	CAROLINE A HENRICH	985 Jolly Rd, Blue Bell, Pa. 19422
Treasurer	MATTHEW D PIROLLO	985 Jolly Rd, Blue Bell, Pa. 19422
Assistant Secretary	CHRISTOPHER HERM	985 Jolly Rd, Blue Bell, Pa. 19422
Assistant Secretary	DANIEL K DALLNER	985 Jolly Rd, Blue Bell, Pa. 19422
Assistant Secretary	AL LIPPY	985 Jolly Rd, Blue Bell, Pa. 19422
Vice President	MICHAEL GIARRATANO	985 Jolly Rd, Blue Bell, Pa. 19422
Vice President	PIERRE M ADAM	985 Jolly Rd, Blue Bell, Pa. 19422
Vice President	ROBERT J MOORE	985 Jolly Rd, Blue Bell, Pa. 19422

Directors

Director	JAMES M DILLAHUNTY	985 Jolly Rd, Blue Bell, Pa. 19422
Director	T RODERICK HENKELS	985 Jolly Rd, Blue Bell, Pa. 19422
Director	CAROLINE A HENRICH	985 Jolly Rd, Blue Bell, Pa. 19422
Director	JOSEPH C PAULITS IV	985 Jolly Rd, Blue Bell, Pa. 19422

County: McCracken
Business size: Large

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Business type:

Construction - Special Trade Contractors

Signatures

**Signature
Title**

LAWRENCE A MARINO
ASSISTANT TREASURER

