

0062636

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/20/2019 12:03:42 PM  
**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 | BRIAN HEALY         | 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 |
| Secretary           | DOROTHY J CLARK     | 985 Jolly Rd, Blue Bell, Pa. 19422 |
| Vice President      | JOSEPH C PAULITS IV | 985 Jolly Rd, Blue Bell, Pa. 19422 |
| Treasurer           | MATTHEW D PIROLLO   | 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 |
| Vice President      | DAVID J COX         | 985 Jolly Rd, Blue Bell, Pa. 19422 |
| Assistant Secretary | JOSEPH A EBERSBACH  | 985 Jolly Rd, Blue Bell, Pa. 19422 |
| Vice President      | JAMES A DUFFY       | 985 Jolly Rd, Blue Bell, Pa. 19422 |
| Vice President      | WILLIAM HERDEGEN    | 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                                    |
| Business type: | Construction - Special Trade Contractors |

**Commonwealth of Kentucky**  
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**Annual Report  
Online Filing**

**ARP**

**Signatures**

**Signature**

**Title**

LAWRENCE A MARINO  
ASSISTANT TREASURER

