

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0965836

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MOTT MACDONALD GROUP, INC.
Company ID: 0965836
State of origin: Delaware
Formation date: 10/19/2016 12:00:00 AM
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Principal Office

111 WOOD AVENUE SOUTH
ISELIN, NJ 08830-4112

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Nicholas M. DeNichilo	111 Wood Avenue South, Iselin, NJ 08830
Secretary	Michael M. Gennaro	111 Wood Avenue South, Iselin, NJ 08830
Treasurer	Jeffrey T. Hilla	111 Wood Avenue South, Iselin, NJ 08830

Directors

Director	Michael D. Haigh	111 Wood Avenue South, Iselin, NJ 08830
Director	Edwin Roud	10 Fleet Place, London EC4M 7RB, GB
Director	Albert N. Beninato	111 Wood Avenue South, Iselin, NJ 08830
Director	Michael M. Gennaro	111 Wood Avenue South, Iselin, NJ 08830
Director	David P. White	12647 Alcosta Blvd, Ste 275, San Ramon, CA 94583
Director	Nicholas M. DeNichilo	111 Wood Avenue South, Iselin, NJ 08830
Director	James H. Harris	111 Wood Avenue South, Iselin, NJ 08830
Director	Ian M. Galbraith	111 Wood Avenue South, Iselin, NJ 08830

Signatures

Signature	Michael M. Gennaro
Title	Secretary