Kentucky Secretary of State Annual Report

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RUSSELL-PEPPER CONSTRUCTION COMPANY,

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Principal Office

Registered Agent

411 LAKE ZURICH ROAD BARRINGTON, IL 60010-3141 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Members / Managers

Manager	Richard Henry Tilghman	643 North Orleans Street, Chicago, IL 60610
Manager	Thomas Michael O'Leary	411 Lake Zurich Road, Barrington, IL 60010
Manager	John David Pepper	643 North Orleans Street, Chicago, IL 60610
Manager	Linda Jean Nila	411 Lake Zurich Road, Barrington, IL 60010

Signatures

Signature Title Thomas M. O'Leary Secretary