LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: RUSSELL-PEPPER CONSTRUCTION COMPANY, LLC

Company ID: 0552738

date filed: 2/24/2009 10:46:55 AM

Fee: \$15.00

Principal Office

411 LAKE ZURICH ROAD BARRINGTON, IL 60010-3141

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

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 Thomas M. O'Leary Title Manager