

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0261444
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: AMERICAN BRIDGE COMPANY
Company ID: 0261444
State of origin: Delaware
Formation date: 7/31/1989 12:00:00 AM
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Principal Office
1100 KUBOTA DR.
GRAPEVINE, TX 76051

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Frankie S. Renda	1100 Kubota Dr., Grapevine, Texas 76051
Secretary	Cody James Gallarda	1100 Kubota Dr., Grapevine, Texas 76051
Treasurer	Cody James Gallarda	1100 Kubota Dr., Grapevine, Texas 76051
Vice President	Rudolph V. Renda	1100 Kubota Dr., Grapevine, Texas 76051
Vice President	Walter Timothy Winn	1100 Kubota Dr., Grapevine, Texas 76051
Vice President	Richard Henderson	1100 Kubota Dr., Grapevine, Texas 76051
Vice President	Jim Van Horn	1100 Kubota Dr., Grapevine, Texas 76051

Directors

Director	Frankie S. Renda	1100 Kubota Dr., Grapevine, Texas 76051
Director	Rudolph V. Renda	1100 Kubota Dr., Grapevine, Texas 76051
Director	Walter Timothy Winn	1100 Kubota Dr., Grapevine, Texas 76051
Director	Cody James Gallarda	1100 Kubota Dr., Grapevine, Texas 76051

Signatures

Signature	Lars Fox
Title	Power of Attorney