

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: IRBY CONSTRUCTION COMPANY
Company ID: 0466449
State of origin: Mississippi
Formation date: 12/21/1998 12:00:00 AM
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Principal Office

1622 EASTPORT PLAZA DRIVE
COLLINSVILLE, IL 62234

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	ROBERT A. CROFT, SR.	318 OLD HIGHWAY 49S, RICHLAND, MS 39218
President	WILLIAM J. KORLATH	318 OLD HIGHWAY 49S, RICHLAND, MS 39218
Vice President	MARGARET RUSHING	318 OLD HIGHWAY 49S, RICHLAND, MS 39218
Vice President	CHARLES GATEWOOD	318 OLD HIGHWAY 49S, RICHLAND, MS 39218

Directors

Director	DANIEL P. GOVIN	2800 POST OAK BLVD, STE 2600, HOUSTON, TX 77056
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Signatures

Signature	WHITNEY A. PARSLEY
Title	ASSISTANT SECRETARY