

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0469649
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: KENNY CONSTRUCTION COMPANY
Company ID: 0469649
State of origin: Illinois
Formation date: 2/18/1999 12:00:00 AM
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Principal Office

2215 SANDERS ROAD
SUITE 400
NORTHBROOK, IL 60062

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Laurel J Krzeminski	585 West Beach Street Watsonville, CA 95077
COO	Christopher S Miller	585 West Beach Street Watsonville, CA 95077
Assistant Secretary	Terry Jebavy	2215 Sanders Road, Suite 400 Northbrook IL 60062
Secretary	Eric J Rietz	2215 SANDERS ROAD SUITE 400 NORTHBROOK IL 60062
Treasurer	Jigisha Desai	585 West Beach Street Watsonville, CA 95077
President	Michael E Stoecker	2215 Sanders Road, Suite 400 Northbrook IL 60062
Vice President	Ralph M Bonanotte	2215 Sanders Road, Suite 400 Northbrook IL 60062

Directors

Director	James H Roberts	585 Wst Beach Street Watsonville CA 95077
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Signatures

Signature	Michael E Stoecker
Title	President