

Kentucky Secretary of State Annual Report

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Company PB CONSTRUCTORS INC.
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Principal Office

One Penn Plaza
Att: Kevin J. Curran
New York, NY 10119

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	R J LUDLAM	465 Spring Park Place, Herndon, VA 20170
Secretary	K J CURRAN	One Penn Plaza, New York, NY 10119
Treasurer	J FABIO	One Penn Plaza, New York, NY 10119

Directors

Director	C E RESEIGH	465 Spring Park Place, Herndon, VA 20170
Director	R J LUDLAM	465 Spring Park Place, Herndon, VA 20170

Signatures

Signature Kevin J. Curran
Title Secretary