Kentucky Secretary of State Annual Report

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Company PB CONSTRUCTORS INC.

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Principal Office

Registered Agent

ONE PENN PLAZA ATTN: KATE CICHY NEW YORK, NY 10119 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Garry E Nunes One Penn Plaza, New York, NY 10119 Secretary Hillary F Jassey One Penn Plaza, New York, NY 10119

Directors

Director Gary E Nunes One Penn Plaza, New York, NY 10119

Signatures

Signature Garry E. Nunes Title President