

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0287158**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/11/2016 10:42:49 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** WHITTENBERG CONSTRUCTION COMPANY  
**Company ID:** 0287158  
**State of origin:** Kentucky  
**Formation date:** 6/6/1991 12:00:00 AM  
**Date filed:** 3/11/2016 10:42:49 AM  
**Fee:** \$15.00

**Principal Office**

4774 ALLMOND AVE.  
LOUISVILLE, KY 40209

**Registered Agent Name/Address**

ANDREW S. MAYS  
4774 ALLMOND AVE.  
LOUISVILLE, KY 40209

**Current Officers**

|                |                 |                                |
|----------------|-----------------|--------------------------------|
| President      | Andy Mays       | 4774 allmond ave,lou. ky 40209 |
| Vice President | Jack Mull       | 4774 allmond ave,lou. ky 40209 |
| Vice President | Mark Eichberger | 4774 allmond ave,lou. ky 40209 |
| Vice President | Dan Noonan      | 4774 allmond ave,lou. ky 40209 |

**Directors**

|          |                 |                                |
|----------|-----------------|--------------------------------|
| Director | patrick noonan  | 4774 allmond ave,lou. ky 40209 |
| Director | mark eichberger | 4774 allmond ave,lou. ky 40209 |
| Director | andy mays       | 4774 allmond ave,lou. ky 40209 |
| Director | jack mull       | 4774 allmond ave,lou. ky 40209 |
| Director | dan noonan      | 4774 allmond ave,lou. ky 40209 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Ryan Mull  |
| <b>Title</b>     | Controller |