

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0290764
Trey Grayson
Secretary of State
Received and Filed
11/2/2009 4:04:18 PM
Fee receipt: \$15.00

Trey Grayson
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: MARMON-HERRINGTON COMPANY
Company ID: 0290764
State of origin: Delaware
Formation date: 9/12/1991 12:00:00 AM
Date filed: 11/2/2009 4:04:18 PM
Fee: \$15.00

Principal Office

13001 MAGISTERIAL DR
LOUISVILLE, KY 40223

Registered Agent Name/Address

PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CFO	Michelle A Russ	13001 Magisterial Drive, Louisville KY 40223
President	John Howard	13001 Magisterial Drive, Louisville KY 40223
Secretary	Robert W Webb	225 W Washington, Chicago, IL 60606
General Manager	Tyler H Bean	13001 Magisterial Drive, Louisville KY 40223

Directors

Director	Kelly Dier	1400 Urban Center Dr, Birmingham, AL 35242
Director	Pedro Ferro	5915 Chalkville Road, STE 300, Birmingham AL 35235
Director	John Howard	13001 Magisterial Drive, Louisville KY 40223
Director	Mark Hopper	5915 Chalkville Road, STE 300, Birmingham AL 35235

Signatures

Signature	Michelle A Russ
Title	Controller