

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
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ARP

Company: TISHMAN CONSTRUCTION CORPORATION OF KENTUCKY
Company ID: 0423170
State of origin: Kentucky
Formation date: 10/23/1996 12:00:00 AM
date filed: 6/16/2009 10:53:52 AM
Fee: \$15.00

Principal Office

% TISHMAN REALTY & CONSTRUCTION CO., INC.
666 FIFTH AVENUE
NEW YORK, NY 10103

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Daniel Tishman	% TISHMAN REALTY & CONSTRUCTION CO., INC., 666 FIFTH AVENUE, NEW YORK, NY 10103
Secretary	Kathleen Kotoun	% TISHMAN REALTY & CONSTRUCTION CO., INC., 666 FIFTH AVENUE, NEW YORK, NY 10103
Treasurer	Larry Schwarzwald	% TISHMAN REALTY & CONSTRUCTION CO., INC., 666 FIFTH AVENUE, NEW YORK, NY 10103
Vice President	PAUL PRAYLO	% TISHMAN REALTY & CONSTRUCTION CO., INC., 666 FIFTH AVENUE, NEW YORK, NY 10103

Directors

Director	Daniel Tishman	% TISHMAN REALTY & CONSTRUCTION CO., INC., 666 FIFTH AVENUE, NEW YORK, NY 10103
Director	John Tishman	% TISHMAN REALTY & CONSTRUCTION CO., INC., 666 FIFTH AVENUE, NEW YORK, NY 10103
Director	John Vickers	% TISHMAN REALTY & CONSTRUCTION CO., INC., 666 FIFTH AVENUE, NEW YORK, NY 10103

Signatures

Signature	Larry Schwarzwald
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Received and Filed

6/16/2009 10:53:52 AM

Fee receipt: \$15.00

PARP

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Title

Treasurer

