

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: TOM ALLEN CONSTRUCTION COMPANY
Company ID: 0478170
State of origin: Delaware
Formation date: 8/3/1999 12:00:00 AM
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Principal Office

1622 EASTPORT PLAZA DRIVE
COLLINSVILLE, IL 62234

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	VICTORIA L. LAUX	411 Edwardsville Rd, Troy, IL 62294
President	Scot P. Fluharty	4500 N. Mission Road, Rosebush, MI 48878
Vice President	STEPHEN L. GUDE	411 EDWARDSVILLE RD TROY IL 62294
Vice President	STEVEN J. WILHELM	411 EDWARDSVILLE RD TROY IL 62294
Vice President	R. NEIL SMITH	411 N. SAM HOUSTON PARKWAY EAST STE 420 HOUSTON TX 77060

Directors

Director	Peter B. O'Brien	2800 Post Oak Blvd.Ste 2600 Houston, TX 77056
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Signatures

Signature	PETER B. O'BRIEN
Title	VICE PRESIDENT & ASST. SECRETARY