

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
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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	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234
President	Scot P. Fluharty	4500 N. Mission Road, Rosebush, MI 48878
Vice President	STEPHEN L. GUDE	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234
Vice President	STEVEN J. WILHELM	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234
Vice President	R. NEIL SMITH	920 MEMORIAL CITY WAY, STE 650, HOUSTON, TX 77024

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