

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

PARP  
0478170  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2015 10:01:19 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:** TOM ALLEN CONSTRUCTION COMPANY  
**Company ID:** 0478170  
**State of origin:** Delaware  
**Formation date:** 8/3/1999 12:00:00 AM  
**Date filed:** 6/30/2015 10:01:19 AM  
**Fee:** \$15.00

**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	SAMUEL P. GLEASON	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234
President	SCOT PAUL 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

**Directors**

Director	GERALD "BJ" ALBERT DUCEY, JR. 77056	2800 POST OAK BLVD, STE 2600, HOUSTON, TX
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**Signatures**

<b>Signature</b>	WHITNEY A. PARSLEY
<b>Title</b>	ASSISTANT SECRETARY