

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Laura Lewis	5051 WESTHEIMER ROAD, SUITE 1650, HOUSTON, TX 77056
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
Assistant Secretary	CLAUDIA G. SANTOS	2800 POST OAK BLVD., STE 2600, HOUSTON, TX 77056

Directors

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

Signature	Claudia G. Santos
Title	Assistant Secretary