

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

PARP  
**0478170**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/24/2018 12:56:20 PM**  
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:** 5/24/2018 12:56:20 PM  
**Fee:** \$15.00

**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
----------	-------------------------------	---

**Signatures**

<b>Signature</b>	Claudia G. Santos
<b>Title</b>	Assistant Secretary