

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0548471
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WALSH CONSTRUCTION COMPANY
Company ID: 0548471
State of origin: Illinois
Formation date: 11/19/2002 12:00:00 AM
Date filed: 1/28/2011 12:21:07 PM
Fee: \$15.00

Principal Office

929 W. ADAMS ST.
CHICAGO, IL 60607

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------------|-----------------------------------|
| CEO | MATTHEW WALSH | 929 W. ADAMS ST.,CHICAGO,IL 60607 |
| President | DANIEL WALSH | 929 W. ADAMS ST.,CHICAGO,IL 60607 |
| Secretary | MATTHEW M. WALSH, IV | 929 W. ADAMS ST.,CHICAGO,IL 60607 |
| Treasurer | TIMOTHY S. GERKEN | 929 W. ADAMS ST.,CHICAGO,IL 60607 |

Directors

| | | |
|----------|---------------|------------------------------------|
| Director | MATTHEW WALSH | 929 W. ADAMS ST. CHICAGO, IL 60607 |
| Director | DANIEL WALSH | 929 W. ADAMS ST, CHICAGO, IL 60607 |

Signatures

| | |
|------------------|------------------|
| Signature | BETH HOFFMAN |
| Title | STAFF ACCOUNTANT |