

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: WALSH CONSTRUCTION COMPANY
Company ID: 0548471
State of origin: Illinois
Formation date: 11/19/2002 12:00:00 AM
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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	Timothy S. Gerken
Title	CFO