Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MCNALLY TUNNELING CORPORATION

Company ID: 0671073 State of origin: Ohio

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Principal Office

800 WESTPOINT PARKWAY SUITE 1130 WESTLAKE, OH 44145

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President MURRAY MALOTT 1855 BARTON ST E HAMILTON ONTARIO CAN L8H 7L8
Vice President ARTHUR SMEDING 4 COMMERCE DRIVE, CRANFORD, NJ 07016
Vice President CORRIE PRINCE 1855 BARTON ST E HAMILTON ONTARIO
Vice President GREG BURKE 1855 BARTON ST E HAMILTON ONTARIO CAN

Directors

Director ERIC ELLEFSEN 4 COMMERCE DRIVE, CRANFORD, NJ 07016
Director ARTHUR P SMEDING 4 COMMERCE DRIVE, CRANFORD, NJ 07016
Director MURRAY MALOTT 1855 BARTON ST. EAST, HAMILTON, ONTARIO CANADA L8H
7L8

Signatures

Signature LESLIE RUDNIK

Title US OFFICE COORDINATOR