Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0671073 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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

Formation date: 8/13/2007 12:00:00 AM Date filed: 3/16/2022 3:30:55 PM

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Principal Office

800 WESTPOINT PARKWAY SUITE 1130

WESTLAKE, OH 44145

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 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

Directors

Director ERIC ELLEFSEN 4 COMMERCE DRIVE, CRANFORD, NJ 07016
Director ARTHUR P SMEDING 4 COMMERCE DRIVE, CRANFORD, NJ 07016
Director ARTHUR P SMEDING 1855 PARTON ST. FAST, HAMILTON, ONTARIO CANAD

Director MURRAY MALOTT 1855 BARTON ST. EAST, HAMILTON, ONTARIO CANADA L8H

7L8

Signatures

Signature LESLIE RUDNIK

Title US DIST OFFICE COORD