

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: PEPPER CONSTRUCTION COMPANY
Company ID: 0263181
State of origin: Delaware
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Principal Office

ATTN: MARY CHIERO
411 LAKE ZURICH RD
BARRINGTON, IL 60010

Registered Agent Name/Address

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

Current Officers

Secretary THOMAS MICHAEL O'LEARY ATTN: Judy Pece, 411 LAKE ZURICH RD, BARRINGTON, IL 60010

Directors

Director	J DAVID PEPPER	643 N. Orleans, Chicago, IL 60654
Director	THOMAS M O'LEARY	411 Lake Zurich Road, Barrington, IL 60010
Director	RICHARD H TILGHMAN	643 N. Orleans, Chicago, IL 60654
Director	KENNETH A EGIDI	643 N. Orleans, Chicago, IL 60654

Signatures

Signature	Thomas M. O'Leary
Title	Secretary