

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0263181  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/11/2013 11:41:07 AM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** PEPPER CONSTRUCTION COMPANY  
**Company ID:** 0263181  
**State of origin:** Delaware  
**Formation date:** 9/14/1989 12:00:00 AM  
**Date filed:** 1/11/2013 11:41:07 AM  
**Fee:** \$15.00

**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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Thomas M. O'Leary |
| <b>Title</b>     | Secretary         |