

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

PARP  
**0618986**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2018 11:06:33 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:** GILBANE FEDERAL COMPANY  
**Company ID:** 0618986  
**State of origin:** California  
**Formation date:** 8/4/2005 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

1655 GRANT STREET, SUITE 1200  
CONCORD, CA 94520

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Michael M Costello	1655 Grant Street Suite 1200 Concord California 94520
President	Michael E. McKelvy	7 Jackson Walkway Providence Rhode Island 02903
Secretary	Leonard Garner	304 Inverness Way South Ste 200 Englewood Colorado 80112

**Directors**

Director	Michael E. McKelvy	7 Jackson Walkway Providence Rhode Island 02903
Director	John T. Ruggieri	7 Jackson Walkway Providence Rhode Island 02903
Director	Thomas F. Gilbane	7 Jackson Walkway Providence Rhode Island 02903

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney