

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0618986
Michael G. Adams
KY Secretary of State
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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>

**Annual Report
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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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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 | 7 Jackson Walkway, Providence, RI 02903 |
| President | Michael E. McKelvy | 7 Jackson Walkway, Providence, RI 02903 |
| Secretary | Leonard Garner | 304 Inverness Way South, Ste 200, Englewood, CO 80112 |
| Treasurer | Mary Barr | 304 Inverness Way South, Suite 200, Englewood, CO 80112 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Michael E. McKelvy | 7 Jackson Walkway, Providence, RI 02903 |
| Director | John T. Ruggieri | 7 Jackson Walkway, Providence, RI 02903 |
| Director | Thomas F. Gilbane Jr. | 7 Jackson Walkway, Providence, RI 02903 |

Signatures

| | |
|------------------|-------------------|
| Signature | KELLY LETTMANN |
| Title | Power of Attorney |