

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GILBANE FEDERAL COMPANY
Company ID: 0618986
State of origin: California
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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	Thomas M. Laird, Jr.	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