

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0465990

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: GILBANE BUILDING COMPANY
Company ID: 0465990
State of origin: Rhode Island
Formation date: 12/11/1998 12:00:00 AM
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Principal Office

7 JACKSON WALKWAY
PROVIDENCE, RI 02903

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Thomas F Gilbane, Jr.	7 Jackson Walkway, Providence, RI	02903
President	William J Gilbane Jr	7 Jackson Walkway, Providence, RI	02903
Secretary	Brad A Gordon	7 Jackson Walkway, Providence, RI	02903
Treasurer	Richard R Roy	7 Jackson Walkway, Providence, RI	02903
Vice President	John T Ruggieri	7 Jackson Walkway, Providence, RI	02903

Directors

Director	PAUL J CHOQUETTE JR.	7 Jackson Walkway, Providence, RI	02903
Director	ROBERT V GILBANE	7 Jackson Walkway, Providence, RI	02903
Director	RICHARD CAROLAN	7 Jackson Walkway, Providence, RI	02903
Director	Thomas F Gilbane, Jr.	7 Jackson Walkway, Providence, RI	02903
Director	William J Gilbane, Jr.	7 Jackson Walkway, Providence, RI	02903

Signatures

Signature	John T. Ruggieri
Title	Vice President