PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0465990 Trey Grayson Secretary of State Received and Filed

6/28/2010 11:38:14 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 6/28/2010 11:38:14 AM

Fee: \$15.00

Principal Office

7 JACKSON WALKWAY PROVIDENCE, RI 02903

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

02903
02903
02903
02903
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