

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0465990
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
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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: 6/25/2012 11:19:36 AM
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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

| | | |
|----------------|-----------------------|---|
| 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 | Senior Vice President |