

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0465990  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2018 5:23:12 PM  
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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  
Online Filing

ARP

**Company:** GILBANE BUILDING COMPANY  
**Company ID:** 0465990  
**State of origin:** Rhode Island  
**Formation date:** 12/11/1998 12:00:00 AM  
**Date filed:** 5/7/2018 5:23:12 PM  
**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**

Vice Chairman	William J. Gilbane	7 Jackson Walkway Providence Rhode Island 02903
Chairman	Thomas F. Gilbane	7 Jackson Walkway Providence Rhode Island 02903
President	Michael E. McKelvy	7 Jackson Walkway Providence Rhode Island 02903
Treasurer	Michael M Costello	7 Jackson Walkway Providence Rhode Island 02903
Secretary	Brad A. Gordon	7 Jackson Walkway Providence Rhode Island 02903

**Directors**

Director	Thomas F. Gilbane	7 Jackson Walkway Providence Rhode Island 02903
Director	Michael E. McKelvy	7 Jackson Walkway Providence Rhode Island 02903
Director	Richard Carolan	7 Jackson Walkway Providence Rhode Island 02903
Director	William J. Gilbane	7 Jackson Walkway Providence Rhode Island 02903
Director	Paul J. Choquette	7 Jackson Walkway Providence Rhode Island 02903
Director	Robert V. Gilbane	7 Jackson Walkway Providence Rhode Island 02903

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney