

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0465990
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael E. McKelvy	7 Jackson Walkway, Providence, RI 02903
Secretary	Brad A. Gordon	7 Jackson Walkway, Providence, RI 02903
Treasurer	Michael M Costello	7 Jackson Walkway, Providence, RI 02903

Directors

Director	Richard Carolan Jr.	7 Jackson Walkway, Providence, RI 02903
Director	Paul J. Choquette Jr.	7 Jackson Walkway, Providence, RI 02903
Director	Robert V. Gilbane	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
Director	Michael E. McKelvy	7 Jackson Walkway, Providence, RI 02903

Signatures

Signature	Kelly Lettmann
Title	POA