

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0465990

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/4/2021 11:09:16 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/4/2021 11:09:16 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**

CFO	John T. Ruggieri	7 Jackson Walkway, Providence, RI 02903
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	Robert V. Gilbane	7 Jackson Walkway, Providence, RI 02903
Director	Thomas F. Gilbane Jr.	7 Jackson Walkway, Providence, RI 02903
Director	Michael E. McKelvy	7 Jackson Walkway, Providence, RI 02903

**Signatures**

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