

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0466396

Michael G. Adams  
KY Secretary of State

Received and Filed

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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  
For the Year 2023

ARP

**Company:** UNIVERSAL CONSTRUCTION COMPANY INC.  
**Company ID:** 0466396  
**State of origin:** Delaware  
**Formation date:** 12/21/1998 12:00:00 AM  
**Date filed:** 3/30/2023 4:13:23 PM  
**Fee:** \$15.00

**Principal Office**

66 Hudson Blvd East  
NEW YORK, NY 10001

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Christa E Andresky	375 Hudson Street,6th Floor, New York, NY, 10014
President	John Gromos	375 Hudson Street,6th Floor, New York, NY, 10014
Secretary	Patrick D. Blake	375 Hudson Street,6th Floor, New York, NY, 10014
Vice President	Brian D. Knowles	375 Hudson Street,6th Floor, New York, NY, 10014
Vice President	Randy Keiser	375 Hudson Street,6th Floor, New York, NY, 10014

**Directors**

Director	Karen O Gould	375 Hudson Street,6th Floor, New York, NY, 10014
Director	Shannon W. Hines	375 Hudson Street,6th Floor, New York, NY, 10014
Director	Thomas V. Reilly	375 Hudson Street,6th Floor, New York, NY, 10014

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney