

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0466396
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<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

Signature	Mandy Hendricks
Title	Power of Attorney