Kentucky Secretary of State Annual Report

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Company TRI-C CONSTRUCTION COMPANY, INC.

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Principal Office

Registered Agent

1765 MERRIMAN ROAD CSC-LAWYERS INCORPORATING SERVICE COMPANY AKRON, OH 44313 421 WEST MAIN STREET

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Officers

President ANTHONY N PETRARCA 1765 MERRIMAN ROAD, AKRON, OH 44313 Secretary ANDREW R DUFF 1765 MERRIMAN ROAD, AKRON, OH 44313 Vice President Vice President JEFF P KEATING 1765 MERRIMAN ROAD, AKRON, OH 44313 1765 MERRIMAN ROAD, AKRON, OH 44313

Directors

Director ANTHONY A PETRARCA 1765 MERRIMAN ROAD, AKRON, OH 44313 Director LENORA J PETRARCA 1765 MERRIMAN ROAD, AKRON, OH 44313

Signatures

Signature ALAN W. SPONSELLER

Title VICE PRESIDENT, ASST. SEC.