Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TRI-C CONSTRUCTION COMPANY, INC.

Company ID: 0612230 State of origin: Ohio

Formation date: 5/3/2005 12:00:00 AM Date filed: 6/20/2011 10:51:05 AM

Fee: \$15.00

Principal Office

1765 MERRIMAN ROAD AKRON, OH 44313

Registered Agent Name/Address

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

Current Officers

President	RANDY C CLARAHAN	1765 MERRIMAN ROAD, AKRON, OH 44313
Secretary	ANDREW R DUFF	1765 MERRIMAN ROAD, AKRON, OH 44313
Treasurer	RICHARD A INTORCIO	1765 MERRIMAN ROAD, AKRON, OH 44313
Vice President	ALAN W SPONSELLER	1765 MERRIMAN ROAD, AKRON, OH 44313
Vice President	JEFF P KEATING	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
Director	ANTHONY N PETRARCA	1765 MERRIMAN ROAD, AKRON, OH 44313

Signatures

Signature Alan W. Sponseller

Title Vice President and Asst. Secretary