

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0671073  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2015 1:29:50 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** MCNALLY TUNNELING CORPORATION  
**Company ID:** 0671073  
**State of origin:** Ohio  
**Formation date:** 8/13/2007 12:00:00 AM  
**Date filed:** 6/16/2015 1:29:50 PM  
**Fee:** \$15.00

**Principal Office**

24700 CENTER RIDGE ROAD  
SUITE 215  
WESTLAKE, OH 44145

**Registered Agent Name/Address**

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

**Current Officers**

President	MURRAY MALOTT	1855 BARTON ST E HAMILTON ONTARIO CAN L8H 7L8
Vice President	ARTHUR SMEDING	1855 BARTON ST E HAMILTON ONTARIO CAN L8H 7L8
Vice President	CORRIE PRINCE	1855 BARTON ST E HAMILTON ONTARIO
Vice President	GREG BURKE	1855 BARTON ST E HAMILTON ONTARIO CAN

**Directors**

Director	ERIC ELLEFSEN	756 SPRINGFIELD AVE., SUMMIT, NJ 07901
Director	ARTHUR P SMEDING	377 ORIOLE COURT, BURLINGTON, ONTARIO, CANADA L7T 5N1
Director	MURRAY MALOTT	2638 BLUFFS WAY, BURLINGTON, ONTARIO, CANADA L7M 0T8

**Signatures**

<b>Signature</b>	LESLIE RUDNIK
<b>Title</b>	US DISTRICT OFFICE COORD