

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0671073  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** MCNALLY TUNNELING CORPORATION  
**Company ID:** 0671073  
**State of origin:** Ohio  
**Formation date:** 8/13/2007 12:00:00 AM  
**Date filed:** 4/6/2016 10:35:14 AM  
**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	4 COMMERCE DRIVE, CRANFORD, NJ 07016
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	4 COMMERCE DRIVE, CRANFORD, NJ 07016
Director	ARTHUR P SMEDING	4 COMMERCE DRIVE, CRANFORD, NJ 07016
Director	MURRAY MALOTT	1855 BARTON ST. EAST, HAMILTON, ONTARIO CANADA L8H 7L8

**Signatures**

<b>Signature</b>	LESLIE RUDNIK
<b>Title</b>	US OFFICE COORDINATOR