

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : RECTENWALD BROTHERS CONSTRUCTION, INC.
CONTROL NUMBER : 0645965
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Pennsylvania

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 16 LEONBERG ROAD, Cranberry TOWNSHIP, PA, 16066, USA
REGISTERED AGENT NAME : Registered Agent Solutions, Inc.
REGISTERED OFFICE ADDRESS : 900 Old Roswell Lakes Pkwy, Suite 310, Fulton, Roswell, GA, 30076, USA

OFFICER	TITLE	ADDRESS
ARTHUR A. RECTENWALD	CEO	805 TAHOE LANE, Gibsonia, PA, 15044, USA
ARTHUR A. RECTENWALD	Secretary	805 TAHOE LANE, Gibsonia, PA, 15044, USA
Laura Carolla	CFO	729 Little Creek Lane, Cranberry Township, PA, 16066, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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Arthur A. Rectenwald	CEO	16 Leonberg Road, Cranberry Township, PA, 16066, USA
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Laura Carolla	CFO	16 Leonberg Road, Cranberry Township, PA, 16066, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Mimi McGee
AUTHORIZER TITLE : Registered Agent