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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000127976

2. Name of Corporation Berkel & Company Contractors, Inc.

3. Street Address Principal Business Office:

No. and Street: 2649 S. 142ND STREET

PO BOX 335

City or Town: BONNER SPRINGS State: KS Zip: 66012 Country: USA

4. Business Phone No.

913-422-5125

5. State of Incorporation

State: KS

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

238110

6. Brief Description of the Character of Business Conducted in Rhode Island

SPECIALIZED FOUNDATION SUBCONTRACTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	GREGORY K. RIGHTER	11624 S. SUMAC STREET OLATHE, KS 66061 USA

TREASURER	GREGORY P. WELICKY	414 ALLCUTT AVENUE BONNER SPRINGS, KS 66012 USA	
SECRETARY	SUSAN E. MARTLEY	20620 163RD STREET BASEHOR, KS 66007 USA	
CFO	GRANT D. WHITE	7530 PFLUMM LENEXA, KS 66216 USA	
VICE PRESIDENT	BRIAN R. ZUCKERMAN	855 FOLSOME STREET, SUITE #703 SAN FRANCISCO, CA 94107 USA	
VICE PRESIDENT	JASON K. FOX	23310 PARALLEL ROAD TONGANOXIE, KS 66086 USA	
VICE PRESIDENT	DAVID WEATHERER	7827 OVERHILL ROAD BETHESDA, MD 20814 USA	
VICE PRESIDENT	TERENCE P. BUTLER	2202 EAST MOUNT ZION ROAD CRESTWOOD, KY 40014 USA	
VICE PRESIDENT	JOSEPH F. BRAND	4575 BARONY DRIVE SUWANEE, GA 30024 USA	
DIRECTOR	ALAN R. ROACH	18619 W. 66TH PLACE SHAWNEE, KS 66218 USA	
DIRECTOR	JAMES G. BUTLER	13101 BRIAR LEAWOOD, KS 66109 USA	
DIRECTOR	PAUL A. HUSTAD	12513 FAIRWAY LEAWOOD, KS 66209 USA	
DIRECTOR	ROBERT J. REINTJES SR.	6440 WENONGA ROAD MISSION HILLS, KS 66208 USA	
DIRECTOR	DAVID J. WEATHERER	7827 OVERHILLD ROAD BETHESDA, MD 20814 USA	
DIRECTOR	GREGORY K. RIGHTER	11624 S. SUMAC STREET OLATHE, KS 66061 USA	
DIRECTOR	WILLIAM F. MCDERMOTT	20330 W. 94TH TERRACE LENEXA, KS 66220 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$1.0000	20,000.00	2500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of January, 2019 at 9:43:50 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **GRANT WHITE**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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