Kentucky Secretary of State Annual Report

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Company CMW/LUXON ENGINEERS, INC.

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Principal Office

Registered Agent

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Officers

400 EAST VINE STREET., SUITE 400 Jack H Ballard President LEXINGTON, KY 40507 400 EAST VINE STREET., SUITE 400 Secretary **BRIAN HILL** LEXINGTON, KY 40507 400 EAST VINE STREET., SUITE 400 Vice President **BILL PICKERING** LEXINGTON, KY 40507 400 EAST VINE STREET., SUITE 400 Vice President JOSEPH M MARTINOLICH LEXINGTON, KY 40507 400 EAST VINE STREET., SUITE 400 Vice President **KENNETH REEVES** LEXINGTON, KY 40507 400 EAST VINE STREET., SUITE 400

Vice President DARENDA WATKINS 400 EAST VINE STREET LEXINGTON, KY 40507

Directors

400 EAST VINE STREET., SUITE 400 **BILL PICKERING** Director LEXINGTON, KY 40507 400 EAST VINE STREET., SUITE 400 Director Brian Hill LEXINGTON, KY 40507 400 EAST VINE STREET., SUITE 400 Director Jack H Ballard LEXINGTON, KY 40507 400 EAST VINE STREET., SUITE 400 Director JOSEPH M MARTINOLICH LEXINGTON, KY 40507 400 EAST VINE STREET., SUITE 400 Director KENNETH REEVES LEXINGTON, KY 40507 400 EAST VINE STREET., SUITE 400 Director DARENDA D WATKINS LEXINGTON, KY 40507

Signatures

Signature JACK H BALLARD PRESIDENT