Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0309000 Michael G. Adams KY Secretary of State Received and Filed

6/11/2020 2:58:31 PM Fee receipt: \$15.00

Michael G. Adams 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: HNTB CORPORATION

Company ID: 0309000 State of origin: Delaware

Formation date: 12/23/1992 12:00:00 AM Date filed: 6/11/2020 2:58:31 PM

Fee: \$15.00

Principal Office

715 KIRK DR.

KANSAS CITY, MO 64105

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219

LEXINGTON, KY 40504

Current Officers

President Robert J. Slimp 191 Peachtree Street, Suite 3300, Atlanta, GA 30303

Assistant Secretary Benjamin C. Beshoner
Assistant Secretary Scott H. Staska
715 Kirk Drive, Kansas City, MO 64105
715 Kirk Drive, Kansas City, MO 64105

Assistant Secretary Chad E. Marcus Florida Turnpike Mile Post 263, Bldg. 5315, Ocoee, FL 34761

Secretary Craig W. Denson 715 Kirk Drive, Kansas City, MO 64105
Assistant Secretary Bryan C. Lambkin 715 Kirk Drive, Kansas City, MO 64105
Treasurer Craig W. Denson 715 Kirk Drive, Kansas City, MO 64105

Vice President Ted V. Day 701 Brazos Street, Suite 450, Austin, TX 78701

Vice President Thomas D. O'Grady 715 Kirk Drive, Kansas City, MO 64105

Directors

Director Christopher M. Migneron 715 Kirk Drive, Kansas City, MO 64105

Director Robert J. Slimp 191 Peachtree Street, Suite 3300, Atlanta, GA 30303

Director Thomas D. O'Grady 715 Kirk Drive, Kansas City, MO 64105

Director Douglas L. Mann 5910 W. Plano Pkwy., Ste. 200, Plano, TX 75093

Signatures

Signature Bryan C. Lambkin
Title Assistant Secretary