

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: HNTB CORPORATION
Company ID: 0309000
State of origin: Delaware
Formation date: 12/23/1992 12:00:00 AM
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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	715 Kirk Drive, Kansas City, MO 64105
Assistant Secretary	Chad E. Marcus	Florida Turnpike Mile Post 263, Bldg. 5315, Ocoee, FL 34761
Assistant Secretary	Bryan C. Lambkin	715 Kirk Drive, Kansas City, MO 64105
Assistant Secretary	Darren M. Nielsen	715 Kirk Drive, Kansas City, MO 64105
Assistant Secretary	George Wolf	715 Kirk Drive, Kansas City, MO 64105
Secretary	Craig W. Denson	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
Assistant Secretary	Bryan J. Dennis	5910 W. Plano Parkway, Suite 200, Plano, TX 75093
Assistant Secretary	Julie C. Wienberg	1700 Lincoln St., Suite 2450, Denver, CO 80203
Assistant Secretary	David A. White	715 Kirk Drive, Kansas City, MO 64105

Directors

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
Director	Timothy G. Cahill	715 Kirk Drive, Kansas City, MO 64105

Signatures

Signature	Bryan C. Lambkin
Title	Assistant Secretary