Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes 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:HALLIWELL ENGINEERING ASSOCIATES, INC.Company ID:0827501State of origin:FloridaFormation date:4/23/2012 12:00:00 AMDate filed:5/9/2017 9:44:39 AMFee:\$15.00 | | | | | |
| Principal Office | | | | | |
| 865 WATERMAN AVE EAST PROVIDENCE, RI 02914 | | | | | |
| Registered Agent Name/Address | | | | | |
| C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601 | | | | | |
| Current Officers | | | | | |
| President Secretary Treasurer Vice President | John L Halliwell Robert J Wart Robert J Wart Steven M Lemmo | | 865 Waterman Ave, E. Providence, RI 02914 865 Waterman Ave., E. Providence, RI 02914 865 Waterman Ave., E. Providence, RI 02914 865 Waterman Ave., E. Providence, RI 02914 | | |
| Directors | | 10193 | PAL - COST | | |
| Director Director | John L Halliwell Steven M Lemmo | | 865 Waterman Ave., E. Providence, RI 02914 865 Waterman Ave., E. Providence, RI 02914 | | |
| Signatures | | | | | |
| Signature Title | | Robert J Wart Sec/Tres | | | |