

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0787103

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: ENGINEERING ASSOCIATES OF GEORGIA, PSC
Company ID: 0787103
State of origin: Georgia
Formation date: 3/16/2011 12:00:00 AM
Date filed: 7/16/2015 6:13:46 PM
Fee: \$15.00

Principal Office

1220 OLD ALPHARETTA ROAD, STE 390
ALPHARETTA, GA 30005

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Denise Chiles	1220 Old Alpharetta Rd., Suite 390, Alpharetta, GA 30005
Assistant Treasurer	Jennifer S. Snow	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408
President	Tracey Brewer	1220 Old Alpharetta Rd., Suite 390, Alpharetta, GA 30005
Treasurer	H. Andrew DeFerrari	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408
Secretary	Richard B. Vilsoet	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408
Vice President	Frank DeJoy	1220 Old Alpharetta Rd., Suite 390, Alpharetta, GA 30005
Vice President	William Michael Martin	1220 Old Alpharetta Rd., Suite 390, Alpharetta, GA 30005
Vice President	Joseph Miller	1220 Old Alpharetta Rd., Suite 390, Alpharetta, GA 30005

Directors

Director	Steven Nielsen	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408
Director	H. Andrew DeFerrari	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408

Shareholders

Shareholder	PBG Acquisition III	11780 US Hwy 1, Suite 600, Palm Beach Gardens, FL 33408
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Signatures

Signature	Richard B. Vilsoet
Title	Secretary
President's Signature	Tracey Brewer