

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company UTILITY ENGINEERING CORPORATION
Company ID 0335304.09.99999
Date Filed 6/20/2005
Fee \$15.00

Principal Office

500 S. TAYLOR, LB 239
AMARILLO, TX 79101-2446

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

CEO	JOHN B. ZACHRY	527 LOGWOOD, SAN ANTONIO, TX 78221-1738
President	GERALD P. BURKE	1515 ARAPAHOE, TOWER 1, #900, DENVER, CO 80202-4256
Secretary	COLLEEN M. GOFF	527 LOGWOOD, SAN ANTONIO, TX 78221-1738
Vice President	THOMAS G. ATLEE	1515 ARAPAHOE, TOWER 1, #900, DENVER, CO 80202-4256
Vice President	EDDIE T. BARRON	5601 WEST I-40, AMARILLO, TX 79106-4605

Directors

Director	JOHN B. ZACHRY	527 LOGWOOD, SAN ANTONIO, TX 78221-1738
Director	DAVID S. ZACHRY	527 LOGWOOD, SAN ANTONIO, TX 78221-1738
Director	D. KIRK MCDONALD	527 LOGWOOD, SAN ANTONIO, TX 78221-1738
Director	COLLEEN M. GOFF	527 LOGWOOD, SAN ANTONIO, TX 78221-1738

Signatures

Signature ROYCE W. CORBELL
Title ASST SECRETARY