FRANKLIN COUNTY A95 PG362



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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 4/16/2013 1:26 PM Fee Receipt: \$90.00

COMMONWEALTH OF KENTUCKY ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings Business Filings PO Box 718	Certificate of Authority (Foreign Business Entity)			FBE	
Frankfort, KY 40602 (502) 584-3490 www.sos.ky.gov	(r croigir basilises L				
Pursuant to the provisions of KRS 14A on behalf of the entity named below and			reby applies for eutho	ority to transact business in Kentucky	
business		fit corporation (KRS 273). Ilability company (KRS 275	professional	service corporation (KRS 274). limited liability company (KRS 275).	
	ociates Inc. ast be identical to the name on record	with the Secretary of State.)			
3. The name of the entity to be used in	Kentucky is (if applicable):	ride if "real name" is unavalle	ble for mer off-met-	Promote Library	
		AND AND THE PROPERTY OF STREET	inte to: rais! ornarwits!	Maye Dienk.)	
4. The state or country under whose law		1503		· · · · · · · · · · · · · · · · · · ·	
5. The date of organization is March 2	1, 1966	and the period of duration	n is	420	
6. The malling address of the entity's pri		•	(if left	blank, the period of duration considered perpetual.)	
11 Tindall Road		Middletown	NJ	07748	
Street Address		City	State	Zip Code	
7. The street address of the entity's region 421 W. Main, Frankfort, KY 406					
Street Address (No P.O. Box Numbers)		City	State	Zip Code	
and the name of the registered agent at t	hat office is CSC-Lawyer's Inc	orporating Service Co	mpany		
8. The names and business addresses of		tary, officers and directors,	managers, trustees o	r general partners):	
See attached list.					
Name	Street or P.O. Box	City	State	Zip Code	
Name	Rrest or P.Q. Box	City	State	Zip Cods	
Name	Street or P.O. Box	City	State	Zip Code	
If a professional service corporation, at and treasurer are licensed in one or more statement of purposes of the corporation.	the individual shareholders, not les states or territories of the United St	ss than one half (1/2) of the tates or District of Columbia	directors, and all of the to render a profession	e officers other than the secretary nal service described in the	
10. I certify that, as of the date of filing thi	application, the above-named enti	ty validly exists under the b	aws of the jurisdiction	of its formation.	
 If a limited partnership, it elects to b 	e a limited liability limited partners	ship. Check the box if ap	plicable:		
12. This application will be effective upon The effective date or the delayed effective	filing, unless a delayed effective da date cannot be prior to the date the	te and/or time is provided. e application is filed. The d	ate and/or time is		
Mayk -	Gan	y C. Dahms	5.00vc	ayed effective date and/or time)	
Signature of Authorized Representative	- Var	Printed Name & Title	4/0	9/2013 Date	
CSC-Lawyer's Incorporating Se	rvice Company				
,				And the second s	
Type/Print Name of Registered Agent	, α	insent to serve as the regist	tered agent on behalf	of the business entity.	
Type/Print Name of Registered Agent By: (In the Print Street Signature of Register) d Agent	- Ashley S		sst. Secre	727	

FRANKLIN COUNTY A95 PG363

Item #8:

President & CEO	Gary C. Dahms	11 Tindall Road	Middletown, NJ 07748
Treasurer, Executive VP & COO		11 Tindall Road	Middletown, NJ 07748
Secretary, Chief Legal Counsel	James K. Valenti	11 Tindall Road	Middletown, NJ 07748
Chief Financial Officer	Michael J. Dentici	11 Tindall Road	Middletown, NJ 07748

DOCUMENT NO: 400760
RECORDED:April 17,2013 11:46:00 AM
TOTAL FEES: \$11.00
COUNTY CLERK: GUY ZEIGLER
DEPUTY CLERK: PATSY MCCHESNEY
COUNTY: FRANKLIN COUNTY

BOOK: A95 PAGES: 362 - 363

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Order#

587233-15

Project Id:

Order Date 03/27/2013

Entity Name:

T&M ASSOCIATES CONSULTING ENGINEERS

Jurisdiction:

KY - Secretary of State

Request for:

Fictitious or Assumed Name Filing

File#:

0855267

File Date:

04/16/2013

Result:

Filed

Ordered by LAURA MCCABE at T&M ASSOCIATES

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Ashley Trout

atrout@cscinfo.com

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