

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0217006  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2014 11:57:51 AM  
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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:** PARSONS BRINCKERHOFF, INC.  
**Company ID:** 0217006  
**State of origin:** New York  
**Formation date:** 7/7/1986 12:00:00 AM  
**Date filed:** 5/17/2014 11:57:51 AM  
**Fee:** \$15.00

**Principal Office**

ONE PENN PLAZA  
NEW YORK, NY 10119

**Registered Agent Name/Address**

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

**Current Officers**

President	Gregory A Kelly	One Penn Plaza New York NY 10119
Secretary	Lisa M Palumbo	One Penn Plaza New York NY 10119
Treasurer	Matthew Bray	One Penn Plaza New York NY 10119

**Directors**

Director	George J Pierson	One Penn Plaza New York NY 10119
Director	Gregory A Kelly	One Penn Plaza New York NY 10119
Director	Michael J Abrahams	One Penn Plaza New York NY 10119

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA