

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0085908  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/8/2013 2:01:55 PM  
Fee receipt: \$15.00

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:** WARD ENGINEERING COMPANY, INC.  
**Company ID:** 0085908  
**State of origin:** Kentucky  
**Formation date:** 5/12/1948 12:00:00 AM  
**Date filed:** 1/8/2013 2:01:55 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 2498  
LOUISVILLE, KY 402012498

**Registered Agent Name/Address**

T.W. GRANT  
1353 SO. SEVENTH ST.  
LOUISVILLE, KY 40208

**Current Officers**

|                |                        |                               |
|----------------|------------------------|-------------------------------|
| President      | Thomas W Grant         | PO BOX 2498 LOU KY 40201-2498 |
| Secretary      | Barbara J Cline        | PO BOX 2498 LOU KY 40201-2498 |
| Vice President | Bernard J Gettelfinger | PO BOX 2498 LOU KY 40201-2498 |

**Directors**

|          |           |                               |
|----------|-----------|-------------------------------|
| Director | T W Grant | PO BOX 2498 LOU KY 40201-2498 |
| Director | B J Cline | PO BOX 2498 LOU KY 40201-2498 |
| Director | J J Grant | PO BOX 2498 LOU KY 40201-2498 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | B J Cline           |
| <b>Title</b>     | Secretary-Treasurer |