PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0244114 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE MAX ENGINEERING CONSULTANTS, INC.

Company ID: 0244114 State of origin: Kentucky

Formation date: 5/23/1988 12:00:00 AM **Date filed:** 10/28/2009 3:13:56 PM

Fee: \$15.00

Principal Office

P O BOX 1005 103 SOUTH MAIN ELKTON, KY 42240

Registered Agent Name/Address

DANNY B. MCGHEE P.O. BOX 1005 103 SOUTH MAIN ELKTON, KY 42220

Current Officers

President	Danny B McGhee	2200 OLD RAILROAD LANE GUTHRIE, KY 42234
Secretary	Sandra McGhee	2200 OLD RAILROAD LANE GUTHRIE, KY 42234

Directors

Director	Billy W McGhee	425 DAVIS MILL RD ELKTON, KY 42220
Director	Willadean McGhee	425 DAVIS MILL RD ELKTON, KY 42220
Director	Danny B McGhee	2200 OLD RAILROAD LANE GUTHRIE, KY 42234
Director	Sandra McGhee	2200 OLD RAILROAD LANE GUTHRIE, KY 42234

Signatures

Signature	DANNY MCGHEE
Title	PRSIDENT