

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0244114

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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: 8/13/2010 8:36:41 PM
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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	PRESIDENT