PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0560216 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/20/2015 1:07:58 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: PARSONS WATER & INFRASTRUCTURE INC.

Company ID: 0560216
State of origin: Delaware

Formation date: 5/16/2003 12:00:00 AM Date filed: 5/20/2015 1:07:58 PM

Fee: \$15.00

Principal Office

100 WEST WALNUT STREET PASADENA, CA 91124

Registered Agent Name/Address

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

Current Officers

President VIRGINIA GREBBIEN 100 W
Assistant Secretary CARLTON E WILLIAMS 16055
Secretary CLYDE E ELLIS, JR 100 M
Treasurer LESLIE S BRADLEY 4701 F
Vice President GEORGE L BALL 100 W

100 WEST WALNUT STREET, PASADENA, CA 91124 16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062 100 M ST., SE; STE 1208; WASHINGTON, DC 2003 4701 HEDGEMORE DRIVE; CHARLOTTE, NC 28209 100 WEST WALNUT STREET, PASADENA, CA 91124

Directors

Director VIRGINIA GREBBIEN 100 WEST WALNUT STREET,PASADENA,CA 91124
Director JAMES R SHAPPELL 100 M ST., SE; STE 1208; WASHINGTON, DC 2003
Director THOMAS L ROELL 100 WEST WALNUT STREET,PASADENA,CA 91124

Signatures

Signature CARLTON E. WILLIAMS Title ASST. SECRETARY