

0560216

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: PARSONS WATER & INFRASTRUCTURE INC.
Company ID: 0560216
State of origin: Delaware
Formation date: 5/16/2003 12:00:00 AM
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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	CAREY A SMITH	5875 TRINITY PKWY. #140; CENTREVILLE, VA 20120
Assistant Secretary	CARLTON E WILLIAMS	16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062
Secretary	MICHAEL R KOLLOWAY	1422 S. TRYON ST. STE. 700; CHARLOTTE, NC 28203
Treasurer	HAROON AHMED	100 WEST WALNUT STREET,PASADENA,CA 91124
Vice President	GEORGE L BALL	100 WEST WALNUT STREET,PASADENA,CA 91124

Directors

Director	CAREY A SMITH	5875 TRINITY PKWY. #140; CENTREVILLE, VA 20120
Director	MICHAEL R KOLLOWAY	1422 S. TRYON ST. STE. 700; CHARLOTTE, NC 28203
Director	GEORGE L BALL	100 WEST WALNUT STREET,PASADENA,CA 91124

Signatures

Signature	CARLTON E WILLIAMS
Title	ASST. SECRETARY