

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0616616
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/10/2017 3:18:49 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ENERGY ENGINEERING ASSOCIATES, INC.
Company ID: 0616616
State of origin: Texas
Formation date: 7/1/2005 12:00:00 AM
Date filed: 5/10/2017 3:18:49 PM
Fee: \$15.00

Principal Office

6615 VAUGHT RANCH RD
SUITE 200
AUSTIN, TX 78730-2314

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MICHAEL N HART	6615 Vaught Ranch Rd Ste 100 Austin, TX 78730
Secretary	Kevin W Tolbert	6615 Vaught Ranch Rd Ste 100 Austin, TX 78730
Treasurer	Kevin W Tolbert	6615 Vaught Ranch Rd Ste 100 Austin, TX 78730
Vice President	BURNEY FRITZ STINSON	6615 Vaught Ranch Rd Ste. 100 Austin, TX 78730
Vice President	TODD SCHMITT	6615 Vaught Ranch Rd Ste. 100 Austin, TX 78730
Vice President	WILLIAM K KLOCK	6615 Vaught Ranch Rd Ste 100 Austin, TX 78730
Vice President	Morgan Stinson	6615 Vaught Ranch Rd Ste 100 Austin, TX 78730

Directors

Director	MICHAEL N HART	6615 Vaught Ranch Rd Ste 100 Austin, TX 78730
Director	William K Klock	6615 Vaught Ranch Rd Ste 100 Austin, TX 78730
Director	Todd Schmitt	6615 Vaught Ranch Rd Ste 100 Austin, TX 78730
Director	Corey Rosen	6615 Vaught Ranch Rd Ste 100 Austin, TX 78730
Director	Jerry Weathers	6615 Vaught Ranch Rd Ste 100 Austin, TX 78730

Signatures

Signature	Michael N Hart
Title	President