PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

Annual Report Online Filing

ARP

Company: PATRIOT ENGINEERING AND ENVIRONMENTAL, INC.

Company ID: 0601226 State of origin: Indiana

Formation date: 12/14/2004 12:00:00 AM Date filed: 3/8/2010 4:06:04 PM

Fee: \$15.00

Principal Office

6330 E 75TH STREET SUITE 216 INDIANAPOLIS, IN 46250

Registered Agent Name/Address

GEORGE M VAUGHT 400 PRODUCTION COURT LOUISVILLE, KY 40299

Current Officers

		1. If 4 1 1 II	
President	WILLIAM D. DUBOIS	6330 E 75th St, Ste 216	, Indianapolis, IN 46250
Secretary	RICHARD KRAFT	6330 E 75th St, Ste 216	, Indianapolis, IN 46250
Vice President	JAMES T. SHERER	6330 E 75th St, Ste 216	, Indianapolis, IN 46250

Directors

Director	William D. Dubois	6330 E 75th St, Ste 216, Indianapolis, IN 46250
Director	James T. Sherer	6330 E 75th St, Ste 216, Indianapolis, IN 46250
Director	Richard Kraft	6330 E 75th St, Ste 216, Indianapolis, IN 46250

Signatures

Signature Crawford Seeger

Title Manager of Business Administration