Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 3/7/2011 1:35:06 PM

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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

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