

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0709826
Elaine N. Walker
Secretary of State
Received and Filed
5/18/2011 10:57:02 AM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: THE CONSULTING ENGINEERS GROUP, INC.
Company ID: 0709826
State of origin: Texas
Formation date: 7/21/2008 12:00:00 AM
Date filed: 5/18/2011 10:57:02 AM
Fee: \$15.00

Principal Office

16302 PLEASANTVILLE ROAD
SUITE 100
SAN ANTONIO, TX 78233

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Walter J. Korkosz	16302 Pleasantville Rd, Suite 100, San Antonio, TX 78233
President	M. Larbi Sennour	16302 Pleasantville Rd, Suite 100, San Antonio, TX 78233
Secretary	Jeffrey R. Carlson	601 W/ Golf Rd, 2nd Floor, Mt. Prospect, IL 60056
Treasurer	Jeffrey R. Carlson	601 W. Golf Rd, 2nd Floor, Mt. Prospect, IL 60056
Vice President	David P. Nasser	16302 Pleasantville Rd, Suite 100, San Antonio, TX 78233

Directors

Director	Walter J. Korkosz	16302 Pleasantville Rd, Suite 100, San Antonio, TX 78233
Director	M. Larbi Sennour	16302 Pleasantville Rd, Suite 100, San Antonio, TX 78233
Director	Paul N. Cardone	16302 Pleasantville Rd, Suite 100, San Antonio, TX 78233
Director	David P. Nasser	16302 Pleasantville Rd, Suite 100, San Antonio, TX 78233
Director	Michael J. Malsom	601 W. Golf Rd, 2nd Floor, Mt. Prospect, IL 60056
Director	Jeffrey R. Carlson	601 W. Golf Rd, 2nd Floor, Mt. Prospect, IL 60056
Director	Peter G. Troiani	601 W. Golf Rd, 2nd Floor, Mt. Prospect, IL 60056
Director	Keith Allen	601 W. Golf Rd, 2nd Floor, Mt. Prospect, IL 60056

Signatures

Signature	Walter Korkosz
Title	Chairman