

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0824528

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2019 5:01:00 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** HALFF ASSOCIATES, INC.  
**Company ID:** 0824528  
**State of origin:** Texas  
**Formation date:** 3/16/2012 12:00:00 AM  
**Date filed:** 6/17/2019 5:01:00 PM  
**Fee:** \$15.00

**Principal Office**

1201 N. BOWSER  
RICHARDSON, TX 75081-2275

**Registered Agent Name/Address**

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

**Current Officers**

|                |                           |                                                               |
|----------------|---------------------------|---------------------------------------------------------------|
| Vice Chairman  | Lawerence Daniel Tanksley | 1201 N. Bowser Rd., Richardson, TX 75081                      |
| Chairman       | Mike Moya                 | 9500 Amberglen Blvd., Building F, Suite 125, Austin, TX 78729 |
| COO            | Roman C. Plugge           | 1201 N. Bowser Rd., Richardson, TX 75081                      |
| President      | Patrick L. Kunz           | 1201 N. Bowser Rd., Richardson, TX 75081                      |
| Secretary      | Russell J. Killen         | 1201 N. Bowser Rd., Richardson, TX 75081                      |
| Vice President | Menton Murray             | 5000 West Military, Suite 100 McAllen, TX 78503               |
| Vice President | Bobby Adams               | 100 I-45 North, Suite 260 Conroe, TX 77301                    |
| Vice President | Andrew Ickert             | 4000 Fossil Creek Blvd. Fort Worth, TX 76137                  |
| Vice President | Todd Jackson              | 9500 Amberglen Blvd., Building F, Suite 125, Austin, TX 78729 |
| Vice President | Steven Miller             | 9500 Amberglen Blvd., Building F, Suite 125, Austin, TX 78729 |
| Vice President | Mark Edwards              | 1201 N. Bowser Rd., Richardson, TX 75081                      |
| Vice President | Russell Zapalac           | 1201 N. Bowser Rd., Richardson, TX 75081                      |
| Vice President | Timothy Bargainer         | 9500 Amberglen Blvd., Building F, Suite 125, Austin, TX 78729 |
| Vice President | Jessica Baker             | 1201 N. Bowser Rd. Richardson, TX 75081                       |

Business size: Large  
Business type: Other

**Signatures**

|                  |                                     |
|------------------|-------------------------------------|
| <b>Signature</b> | L. Daniel Tanksley                  |
| <b>Title</b>     | Sr. Vice President/ General Counsel |