

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0824528
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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ARP

Company: HALFF ASSOCIATES, INC.
Company ID: 0824528
State of origin: Texas
Formation date: 3/16/2012 12:00:00 AM
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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

CFO	Joseph Sagel	1201 N. Bowser Rd., Richardson, TX 75081
COO	Todd Jackson	9500 Amberglen Blvd., Building F, Suite 125, Austin, TX 78729
President	Mark Edwards	1201 N. Bowser Rd., Richardson, TX 75081
Secretary	Russell J. Killen	1201 N. Bowser Rd., Richardson, TX 75081
Vice President	Lawrence Daniel Tanksley	1201 N. Bowser Rd., Richardson, TX 75081
Vice President	Russell Zapalac	1201 N. Bowser Rd., Richardson, TX 75081

Directors

Director	Lawrence D Tanksley	1201 N. Bowser Rd., Richardson, TX 75081
Director	Mike Moya	9500 Amberglen Blvd., Building F, Suite 125, Austin, TX 78729
Director	Menton Murray	5000 West Military, Suite 100 McAllen, TX 78503
Director	Bobby Adams	100 I-45 North, Suite 260 Conroe, TX 77301
Director	Andrew Ickert	4000 Fossil Creek Blvd. Fort Worth, TX 76137
Director	Steven Miller	9500 Amberglen Blvd., Building F, Suite 125, Austin, TX 78729
Director	Timothy Bargainer	9500 Amberglen Blvd., Building F, Suite 125, Austin, TX 78729
Director	Jessica Baker	1201 N. Bowser Rd., Richardson, TX 750
Director	Patrick Kunz	1201 N. Bowser Rd., Richardson, TX 750

Signatures

Signature	L. Daniel Tanksley
Title	Sr. Vice President