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

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ARP

Company: BROWN AND CALDWELL, INC.

Company ID: 0180830
State of origin: California

Formation date: 8/22/1983 12:00:00 AM Date filed: 4/2/2010 7:01:11 PM

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Principal Office

ATTN: LEGAL DEPARTMENT P. O. BOX 8045 201 N. CIVIC DRIVE WALNUT CREEK, CA 94596

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	James R Miller	201 N Civic Drive, Walnut Creek, CA 94596
riesident	Jairies K Willer	201 N GIVIC Drive, Wallut Creek, CA 94590
Secretary	Robert S Leichtner	201 N Civic Drive, Walnut Creek, CA 94596
Treasurer	VALORIE B FEHER	1697 COLE BLVD STE 200, GOLDEN, CO, 80401

Directors

Director	Harold R Somerset	201 N Civic Drive, Walnut Creek, CA 94596
Director	BRYAN Paulson	6500 SW Macadam Avenue, Suite 200
Director	Charles W Reese	201 N Civic Drive, Walnut Creek, CA 94596
Director	Benjamin Montoya	201 N Civic Drive, Walnut Creek, CA 94596
Director	James R Miller	201 N Civic Drive, Walnut Creek, CA 94596
Director	Craig A Goehring	201 N Civic Drive, Walnut Creek, CA 94596

Signatures

Signature Robert S. Leichtner Title Secretary