

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

PARP  
**0180830**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/30/2016 10:51:37 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:** BROWN AND CALDWELL, INC.  
**Company ID:** 0180830  
**State of origin:** California  
**Formation date:** 8/22/1983 12:00:00 AM  
**Date filed:** 4/30/2016 10:51:37 PM  
**Fee:** \$15.00

**Principal Office**

201 NORTH CIVIC DRIVE  
SUITE 115  
WALNUT CREEK, CA 94596

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	James R. Miller	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Secretary	Robert D. Goodson	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Treasurer	Amy E Fairbank	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596

**Directors**

Director	Richard M D'Amato	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Director	Craig Goehring	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Director	Russell J. Harrison	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Director	James R. Miller	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Director	Louis M Miramontes	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Director	Charles W. Reese	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596
Director	Sharon M Stecker	201 North Civic Drive, Suite 115, Walnut Creek, CA, 94596

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA