

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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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
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Principal Office

201 NORTH CIVIC DRIVE
SUITE 300
WALNUT CREEK, CA 94596

Registered Agent Name/Address

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

Current Officers

President	Richard M. D'Amato	1527 Cole Blvd., Suite 300, Lakewood, CO 80401
Secretary	Robert D. Goodson	201 North Civic Drive, Suite 300, Walnut Creek, CA 94596
Treasurer	Amy E. Fairbank	1527 Cole Blvd, Suite 300, Lakewood, CO 80401

Directors

Director	Craig Goehring	201 North Civic Drive, Suite 300, Walnut Creek, CA 94596
Director	Russell J. Harrison	201 North Civic Drive, Suite 300, Walnut Creek, CA 94596
Director	Louis M. Miramontes	201 North Civic Drive, Suite 300, Walnut Creek, CA 94596
Director	Charles W. Reese	201 North Civic Drive, Suite 300, Walnut Creek, CA 94596
Director	Sharon M. Stecker	2 Park Way, Suite 2A, Upper Saddle River, NJ 07458

Signatures

Signature	Kelly Lettmann
Title	POA