

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

CEO	Richard M. D'Amato	1527 Cole Blvd, Suite 300, Lakewood, CO 80401
CFO	Amy E. Fairbank	1527 Cole Blvd, Suite 300, Lakewood, CO 80401
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
Vice President	Meghan B. Krishnayya	201 North Illinois Street 16th Floor - South Tower Indianapolis IN 46204

Directors

Director	Richard M. D'Amato	1527 Cole Blvd., Suite 300, Lakewood, CO 80401
Director	Cynthia L. Paulson	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	Meghan B. Krishnayya	201 North Illinois Street, 16th Floor - South Tower, Indianapolis, IN 46204
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

Signatures

Signature	Kelly Lettmann
Title	POA