

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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: KIMLEY-HORN AND ASSOCIATES, INC.
Company ID: 0310435
State of origin: North Carolina
Formation date: 1/25/1993 12:00:00 AM
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Principal Office

421 FAYETTEVILLE STREET
SUITE 600
RALEIGH, NC 27601

Registered Agent Name/Address

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

Current Officers

CEO	Steven E. Lefton	421 Fayetteville Street, Suite 600, Raleigh, NC 27601
CFO	Tammy L. Flanagan	421 Fayetteville Street, Suite 600, Raleigh, NC 27601
President	Steven E. Lefton	421 Fayetteville Street, Suite 600, Raleigh, NC 27601
Secretary	Richard N. Cook	421 Fayetteville Street, Suite 600, Raleigh, NC 27601
Treasurer	David L. McEntee	421 Fayetteville Street, Suite 600, Raleigh, NC 27601
Vice President	Tammy L. Flanagan	421 Fayetteville Street, Suite 600, Raleigh, NC 27601
Vice President	David L. McEntee	421 Fayetteville Street, Suite 600, Raleigh, NC 27601

Directors

Director	John C. Atz	1920 Wekiva Way, Suite 200, West Palm Beach, FL 33411
Director	Barry L. Barber	421 Fayetteville Street, Suite 600, Raleigh, NC 27601
Director	Stephen W. Blakley	421 Fayetteville Street, Suite 600, Raleigh, NC 27601
Director	Paul B. Danielson	421 Fayetteville Street, Suite 600, Raleigh, NC 27601
Director	William E. Dvorak Jr.	111 West Jackson Blvd., Suite 1320, Chicago, IL 60604
Director	James R. Hall	12750 Merit Drive, Suite 1000, Dallas, TX 75251
Director	Steven E. Lefton	421 Fayetteville Street, Suite 600, Raleigh, NC 27601
Director	Emmeline F. Montanye	817 West Peachtree Street, NW, Suite 601, Atlanta, GA 30308
Director	Brent H. Mutti	7740 N 16th Street, Suite 300, Phoenix, AZ 85020
Director	Brooks H. Peed	445 24th Street, Suite 200, Vero Beach, FL 32960
Director	Michael G. Schiller	7740 N 16th Street, Suite 300, Phoenix, AZ 85020
Director	G. Bradbury Tribble	2201 West Royal Lane, Suite 275, Irving, TX 75063

Signatures

Signature	Kelly Lettmann
Title	POA