Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0868440 Michael G. Adams **KY Secretary of State** Received and Filed 6/2/2020 9:19:35 AM

Fee receipt: \$15.00

Michael G. Adams 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: TOWER ENGINEERING PROFESSIONALS, INC.

Company ID: 0868440 State of origin: North Carolina

Formation date: 10/1/2013 12:00:00 AM Date filed: 6/2/2020 9:19:35 AM

Fee: \$15.00

Principal Office

326 TRYON ROAD RALEIGH, NC 27603

Registered Agent Name/Address

INCORPORATING SERVICES, LTD. 828 LANE ALLEN ROAD **SUITE 219** LEXINGTON, KY 40504

Current Officers

| Chairman | Peter G. Jernigan Jr. | 326 Tryon Road, Raleigh, NC 27603 |
|----------------------------|-----------------------|-----------------------------------|
| CFO | Dwight J. Collinson | 326 Tryon Road, Raleigh, NC 27603 |
| President | William H. Martin | 326 Tryon Road, Raleigh, NC 27603 |
| Assistant Secretary | William H. Martin | 326 Tryon Road, Raleigh, NC 27603 |
| Secretary | Dwight J. Collinson | 326 Tryon Road, Raleigh, NC 27603 |
| Treasurer | Dwight J. Collinson | 326 Tryon Road, Raleigh, NC 27603 |
| Vice President | Graham M. Andres | 326 Tryon Road, Raleigh, NC 27603 |
| Vice President | Andrew T. Haldane | 326 Tryon Road, Raleigh, NC 27603 |
| | | |

Directors

| Director | Andrew T. Haldane | 326 Tryon Road, Raleigh, NC 27603 |
|----------|-----------------------|-----------------------------------|
| Director | Graham M. Andres | 326 Tryon Road, Raleigh, NC 27603 |
| Director | Peter G. Jernigan Jr. | 326 Tryon Road, Raleigh, NC 27603 |
| Director | William H. Martin | 326 Tryon Road, Raleigh, NC 27603 |

Signatures

Signature William H. Martin Title President