

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0601442
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/19/2016 5:20:10 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ATKINS ENERGY GOVERNMENT GROUP, INC.
Company ID: 0601442
State of origin: Delaware
Formation date: 12/16/2004 12:00:00 AM
Date filed: 5/19/2016 5:20:10 PM
Fee: \$15.00

Principal Office

4030 W. BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Mark Morant	100 Center Point Circle, Suite 100, Columbia, SC 29209
Assistant Secretary	Jason T. Day	299 S. Main Street, Suite 1700, Salt Lake City, UT 84111
Executive	William Morrison	2361 S. Centennial Ave., Aiken, SC 29803
Secretary	C. Ernest Edgar, IV	4030 W. Boy Scout Blvd., Suite 700, Tampa, FL 33607
Treasurer	Tim Joyce	100 Center Point Circle, Suite 100, Columbia, SC 29209

Directors

Director	Mark Morant	100 Center Point Circle, Suite 100, Columbia, SC 29209
Director	C. Ernest Edgar, IV	4030 W. Boy Scout Blvd., Suite 700, Tampa, FL 33607
Director	Martin Grant	286 Euston Rd., London, United Kingdom NW1 3AT

Signatures

Signature	C. Ernest Edgar, IV
Title	Secretary