Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee AMERICAN CONSULTING ENGINEERS, PLC 0401243.06.99999 7/5/2005 \$15.00

Principal Office

Registered Agent

400 E. VINE STREET SUITE 100 LEXINGTON, KY 405071518 JAMES DAVID SIGLER 400 E. VINE STREET SUITE 100 LEXINGTON, KY 405071518

Members / Managers

| Manager | Anthony Catalina | 14613 Anderson Woods Trace, Louisville, KY 40245 |
|---------|--------------------|-----------------------------------------------------|
| Manager | James David Sigler | 2657 Idlewood Drive, Lexington, KY 40513 |
| Manager | Richard Sutherland | 70 Foxley Lane, Frankfort, KY 40601 |
| Manager | David Webster | 984 Hawkins Cummins Road, Paris, KY 40361 |
| Manager | Richard L Peck | 1336 Chestnut Ridge, Naperville, IL 60540 |

Signatures

Signature Title David E. Webster Chief Financial Officer