

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0627143
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 4:04:40 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ZACHRY ENGINEERING CORPORATION
Company ID: 0627143
State of origin: Delaware
Formation date: 12/7/2005 12:00:00 AM
Date filed: 6/24/2011 4:04:40 PM
Fee: \$15.00

Principal Office

1515 ARAPAHOE
TOWER 1
STE 900
DENVER, CO 80202

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|-----------------|--------------------------------------|
| CEO | JOHN B ZACHRY | 527 Logwood San Antonio, Texas 78221 |
| President | GERALD P BURKE | 527 Logwood San Antonio, Texas 78221 |
| Secretary | COLLEEN M GOFF | 527 Logwood San Antonio, Texas 78221 |
| Vice President | D KIRK MCDONALD | 527 Logwood San Antonio, Texas 78221 |

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | JOHN B ZACHRY | 527 Logwood San Antonio, Texas 78221 |
| Director | D KIRK MCDONALD | 527 Logwood San Antonio, Texas 78221 |
| Director | COLLEEN M GOFF | 527 Logwood San Antonio, Texas 78221 |

Signatures

| | |
|------------------|------------------|
| Signature | D. Kirk McDonald |
| Title | Vice President |