

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0627143  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2012 5:34:07 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** ZACHRY ENGINEERING CORPORATION  
**Company ID:** 0627143  
**State of origin:** Delaware  
**Formation date:** 12/7/2005 12:00:00 AM  
**Date filed:** 6/28/2012 5:34:07 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**

<b>Signature</b>	D. Kirk McDonald
<b>Title</b>	Sr. Vice President