

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0627143  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2014 4:12:55 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:** 6/23/2014 4:12:55 PM  
**Fee:** \$15.00

**Principal Office**

527 LOGWOOD  
SAN ANTONIO, TX 78221

**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>     | Director         |