

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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
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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

Signature	D. KIRK McDONALD
Title	SENIOR VICE PRESIDENT