Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 5/20/2019 2:28:07 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 MICHAEL K. KOTARA 527 Logwood San Antonio, Texas 78221
Secretary DAVID M SCHWAB 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 DAVID M SCHWAB 527 Logwood San Antonio, Texas 78221

Signatures

Signature DAVID M. SCHWAB SECRETARY