

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0003546
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: HOWARD K. BELL, CONSULTING ENGINEERS, INC.
Company ID: 0003546
State of origin: Kentucky
Formation date: 2/15/1960 12:00:00 AM
Date filed: 6/21/2013 1:40:17 PM
Fee: \$15.00

Principal Office

P. O. BOX 546
LEXINGTON, KY 40588

Registered Agent Name/Address

ROY L. BOHON, II
2480 FORTUNE DRIVE
SUITE 350
LEXINGTON, KY 40509

Current Officers

| | | |
|----------------|-------------------|---|
| President | KELLY G GILLESPIE | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Secretary | ROY L BOHON, II | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Vice President | JAMES K ROBERTS | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Vice President | STEPHEN H CAUDILL | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Vice President | DAVID F SCHRADER | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Treasurer | ROY L BOHON, II | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Vice President | JOHN D PRINCE | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Vice President | RONALD C MCMAINE | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Vice President | ROY L BOHON, II | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Vice President | RONALD E ROGERS | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |

Directors

| | | |
|----------|--------------------|---|
| Director | RONALD E ROGERS | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Director | KELLY G GILLESPIE | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Director | ELMER LEE LOWE | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Director | JOHN D. PRINCE | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Director | STEPHEN H. CAUDILL | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Director | DAVID F SCHRADER | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Director | ROY L BOHON, II | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Director | RONALD C MCMAINE | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |
| Director | JAMES K ROBERTS | 2480 Fortune Drive Suite 350, Lexington, KY 40509 |

Signatures

| | |
|------------------|---------------------|
| Signature | Roy L. Bohon, II |
| Title | Secretary-Treasurer |