

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0681252  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/28/2011 10:51:28 AM  
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Elaine N. Walker  
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:** CARROLL ENGINEERING CO.  
**Company ID:** 0681252  
**State of origin:** Delaware  
**Formation date:** 12/19/2007 12:00:00 AM  
**Date filed:** 6/28/2011 10:51:28 AM  
**Fee:** \$15.00

**Principal Office**

C/O THE CORPORATION TRUST COMPANY  
1209 ORANGE ST  
WILMINGTON, DE 19801

**Registered Agent Name/Address**

ARCH GREGORY WOLFE  
227 INDUSTRIAL PARK DR.  
HARLAN, KY 40831

**Current Officers**

Accountant	Arch G. Wolfe	131 Carroll Drive Harlan, KY 40831
President	W Clark Johnson	131 Carroll Drive Harlan, KY 40831
Secretary	Michael R. Hastings	131 Carroll Drive Harlan, KY 40831

**Directors**

Director	Michael Hastings	131 Carroll Drive Harlan, KY 40831
Director	William J. Booth	c/o Carroll Engineering, 391 Totten Pon Road, Suite 402, Waltham, MA 02451
Director	Richard Phipps	c/o Carroll Engineering, 391 Totten Pon Road, Suite 402, Waltham, MA 02451

**Signatures**

<b>Signature</b>	ARCH GREGORY WOLFE
<b>Title</b>	CFO