

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0681252
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2012 12:07:20 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: CARROLL ENGINEERING CO.
Company ID: 0681252
State of origin: Delaware
Formation date: 12/19/2007 12:00:00 AM
Date filed: 2/17/2012 12:07:20 PM
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

CFO	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

Signature	Arch Gregory Wolfe
Title	CFO