

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0681252  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2014 3:01:58 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:** 6/10/2014 3:01:58 PM  
**Fee:** \$15.00

**Principal Office**

227 INDUSTRIAL PARK DR.

HARLAN, KY 40831

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Arch G. Wolfe	227 Industrial Park Drive Harlan, KY 40831
President	W Clark Johnson	227 Industrial Park Drive Harlan, KY 40831
Secretary	Michael R. Hastings	227 Industrial Park Drive Harlan, KY 40831

**Directors**

Director	Michael Hastings	227 Industrial Park 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>	Greg Wolfe
<b>Title</b>	CFO