

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CARROLL ENGINEERING CO.
Company ID: 0681252
State of origin: Delaware
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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
Treasurer	Richard G. Phipps	c/o Carroll Engineering, 391 Totten Pond Road; Waltham, MA 02451

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
Director	William Clark Johnson	227 Industrial Park Drive Harlan, KY 40831

Signatures

Signature	Arch Gregory Wolfe
Title	CFO