

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Arch G. Wolfe	227 Industrial Park Drive Harlan, KY 40831
President	V Allen Haywood	227 Industrial Park Drive Harlan, KY 40831
Secretary	Michael R. Hastings	227 Industrial Park Drive Harlan, KY 40831
Treasurer	Richard G. Phipps	227 Industrial Park Drive Harlan, KY 40831

Directors

Director	Michael Hastings	227 Industrial Park Drive Harlan, KY 40831
Director	William J. Booth	227 Industrial Park Drive Harlan, KY 40831
Director	Richard Phipps	227 Industrial Park Drive Harlan, KY 40831
Director	V Allen Haywood	227 Industrial Park Drive Harlan, KY 40831

Signatures

Signature	Greg Wolfe
Title	CFO