

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: HASKELL ARCHITECTURE AND ENGINEERING, INC.
Company ID: 0736156
State of origin: Delaware
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Principal Office

3545 WHITEHALL PARK DRIVE, SUITE 500
CHARLOTTE, NC 28273

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Franklin H. Brooks	3545 Whitehall Park Dr., Suite 500, Charlotte, NC 28273
President	Francis P. Mangin	111 Riverside Avenue, Jacksonville, FL 32202
Secretary	Bradford A. Slappey	111 Riverside Avenue, Jacksonville, FL 32202
Treasurer	Bradford A. Slappey	111 Riverside Avenue, Jacksonville, FL 32202
Vice President	Christopher W. Morales	3545 Whitehall Park Dr., Suite 500, Charlotte, NC 28273
Vice President	Bryan A. Smith	3545 Whitehall Park Dr., Suite 500, Charlotte, NC 28273
Vice President	David F. Martin	3545 Whitehall Park Dr., Suite 500, Charlotte, NC 28273

Directors

Director	Franklin H. Brooks	3545 Whitehall Park Dr., Suite 500, Charlotte, NC 28273
Director	Bradford A. Slappey	111 Riverside Avenue, Jacksonville, FL 32202
Director	Christopher W. Morales	3545 Whitehall Park Dr., Suite 500, Charlotte, NC 28273

Signatures

Signature	Francis P. Mangin
Title	President