

Kentucky Secretary of State Annual Report

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Company	PARSONS TRANSPORTATION GROUP, INC.
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Principal Office

1133 15TH ST. NW
WASHINGTON, DC 20005

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	James R Shappell	1133 15th Street N.W., Washington, D.C. 20005
Secretary	Susan Cole	100 West Walnut Street, Pasadena, CA 91124
Vice President	THOMAS E BARRON	1133 15th Street N.W., Washington, D.C. 20005

Directors

Director	JAMES R SHAPPELL	1133 15th Street N.W., Washington, D.C. 20005
Director	CURTIS A BOWER	100 West Walnut Street, Pasadena, CA 91124
Director	THOMAS E BARRON	1133 15th Street N.W., Washington, D.C. 20005
Director	JOHN A SCOTT	100 West Walnut Street, Pasadena, CA 91124

Signatures

Signature	Richard L. Reddy
Title	Assistant Secretary