

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0426558
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: PARSONS TRANSPORTATION GROUP, INC.
Company ID: 0426558
State of origin: Illinois
Formation date: 1/6/1997 12:00:00 AM
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Principal Office

100 M STREET SE
WASHINGTON, DC 20003

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	MICHAEL W JOHNSON	4925 INDEPENDENCE PKWY #120; TAMPA, FL 33634
Assistant Secretary	CARLTON E WILLIAMS	16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062
Secretary	MICHAEL R KOLLOWAY	10 SOUTH RIVERSIDE, STE. 400; CHICAGO , IL 60606
Treasurer	SHELLEY D GREEN	100 W. WALNUT ST.; PASADENA, CA 91124
Vice President	GEORGE L BALL	100 W. WALNUT ST.; PASADENA, CA 91124

Directors

Director	DONALD D GRAUL	1499 W. 120TH Ave., Ste. 200; Westminster, CO 80234
Director	MICHAEL W JOHNSON	4925 INDEPENDENCE PKWY #120; TAMPA, FL 33634
Director	MICHAEL R KOLLOWAY	10 SOUTH RIVERSIDE, STE. 400; CHICAGO , IL 60606

Signatures

Signature	CARLTON E WILLIAMS
Title	ASST. SECRETARY