

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0666765

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
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: RIMKUS CONSULTING GROUP, INC
Company ID: 0666765
State of origin: Texas
Formation date: 6/14/2007 12:00:00 AM
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Principal Office

12140 WICKCHESTER LANE
SUITE 300
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	Robert Kocher	7851 Woodland Center Dr., Tampa, FL 33614		
Secretary	David Burdick	12140 Wickchester Lane, Suite 300 77079	Houston	Texas
Treasurer	David Burdick	12140 Wickchester Lane, Suite 300 77079	Houston	Texas

Directors

Director	Curtis Brown	12140 Wickchester Lane, Suite 300 77079	Houston	Texas
Director	David Burdick	12140 Wickchester Lane, Suite 300 77079	Houston	Texas
Director	Jonathan E. Higgins	12140 Wickchester Lane, Suite 300 77079	Houston	Texas
Director	Robert Kocher	7851 Woodland Center Dr., Tampa, FL 33614		

Signatures

Signature	Brad Slenker
Title	Power of Attorney