

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0805165  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2012 9:48:29 AM  
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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  
Online Filing

ARP

**Company:** EARTHCON CONSULTANTS, INC.  
**Company ID:** 0805165  
**State of origin:** Nevada  
**Formation date:** 11/9/2011 12:00:00 AM  
**Date filed:** 5/23/2012 9:48:29 AM  
**Fee:** \$15.00

**Principal Office**

1880 WEST OAK PKWY  
BLD 100  
STE 106  
MARIETTA, GA 30062

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
STE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Timothy O. Goist	1880 W. Oak Pkwy Bld 100 Ste 106, Marietta, GA 30062
Secretary	Tammy Martin	1880 W. Oak Pkwy Bld 100 Ste 106, Marietta, GA 30062
Treasurer	Phyllis Hensley	1880 W. Oak Pkwy Bld 100 Ste 106, Marietta, GA 30062

**Directors**

Director	Earl H. Scott	1880 W. Oak Pkwy Bld 100 Ste 106, Marietta, GA 30062
Director	Shawn R.T. Severn	8445 Adams Grove St, Las Vegas, NV 89139

**Signatures**

<b>Signature</b>	Tammy Martin
<b>Title</b>	Secretary