Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0409266 Elaine N. Walker Secretary of State Received and Filed

6/15/2011 2:51:09 PM Fee receipt: \$15.00

Elaine N. Walker 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: FREELAND HARRIS CONSULTING ENGINEERS OF KENTUCKY, INC.

Company ID: 0409266
State of origin: Kentucky

Formation date: 12/19/1995 12:00:00 AM Date filed: 6/15/2011 2:51:09 PM

Fee: \$15.00

Principal Office

201 WEST SHORT STREET SUITE 410 LEXINGTON, KY 40507

Registered Agent Name/Address

JAMES L. JOHNSON 201 WEST SHORT STREET SUITE 410 LEXINGTON, KY 40507

Current Officers

| President | James L Johnson | 201 West Short St, Suite 410, Lexington, KY 40507 |
|----------------|------------------|---------------------------------------------------|
| Secretary | James L. Johnson | 201 West Short St, Suite 410, Lexington, KY 40507 |
| Vice President | Eddie Alexander | 201 West Short St, Suite 410, Lexington, KY 40507 |

Directors

| Director | Freeland Harris | 201 West Short St, Suite 410, Lexington, KY 40507 |
|----------|------------------|---------------------------------------------------|
| Director | Larry Antle | 201 West Short St, Suite 410, Lexington, KY 40507 |
| Director | Eddie Alexander | 201 West Short St, Suite 410, Lexington, KY 40507 |
| Director | James L. Johnson | 201 West Short St. Suite 410, Lexington, KY 40507 |

Signatures

Signature Larry Antle Vice President