

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0759666**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/17/2013 10:48:16 AM  
Fee receipt: \$15.00

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:** BGA ENGINEERS, INC.  
**Company ID:** 0759666  
**State of origin:** Texas  
**Formation date:** 3/26/2010 12:00:00 AM  
**Date filed:** 1/17/2013 10:48:16 AM  
**Fee:** \$15.00

**Principal Office**

4888 LANGFIELD ROAD, STE. 200  
HOUSTON, TX 77040

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD, STE. 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                    |  |
|----------------|--------------------|--|
| President      | Bob L. Gatewood    | 4888 Langfield Rd. Ste. 200, Houston, Texas 77040  |
| Vice President | Michael J. Hulbert | 4888 Langfield Rd., Ste. 200, Houston, Texas 77040 |

**Directors**

|          |                    |  |
|----------|--------------------|--|
| Director | Richard Gatewood   | 4888 Langfield Rd., Ste. 200, Houston, Texas 77040 |
| Director | Bob L. Gatewood    | 4888 Langfield Rd., Ste. 200, Houston, Texas 77040 |
| Director | Michael J. Hulbert | 4888 Langfield Rd., Ste. 200, Houston, Texas 77040 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Bob L. Gatewood |
| <b>Title</b>     | President       |