

Kentucky Secretary of State Annual Report

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Company PARSONS BRINCKERHOFF CONSTRUCTION
SERVICES, INC.
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Principal Office

465 SPRING PARK PLACE
HERNDON, VA 20170

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Charles Herndon	5405 West Cypress St., Suite 209, Tampa, FL 33607
Assistant Secretary	Thomas G. Defeis	One Penn Plaza, New York, NY 10119
Treasurer	Benjamin N. Paone	One Penn Plaza, New York, NY 10119

Directors

Director	Suzanne Florian	465 Spring Park Place, Herndon, VA 20170
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Signatures

Signature Thomas G. Defeis
Title Ass't Secretary