

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0860574  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2015 3:41:45 PM  
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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:** KNIGHTHAWK ENGINEERING, INC.  
**Company ID:** 0860574  
**State of origin:** Texas  
**Formation date:** 6/24/2013 12:00:00 AM  
**Date filed:** 6/4/2015 3:41:45 PM  
**Fee:** \$15.00

**Principal Office**

17625 EL CAMINO REAL  
HOUSTON, TX 77058

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

COO	Kevin J. Sicking	8 South Flamingo, LaMarque, TX 77568
President	Clifton T. Knight	213 Blue Water Way, Kemah, TX 77565
Secretary	Phillip Kochman	Suite 310 12012 Wickchester, Houston, TX 77079
Vice President	Erik Howard	426 Willow Lane, Baytown, TX 77058

**Directors**

Director	Nathan Knight	213 Blue Water Way, Kemah, TX 77565
Director	Diane Knight	213 Blue Water Way, Kemah, TX 77565

**Signatures**

<b>Signature</b>	PHILLIP KOCHMAN
<b>Title</b>	SECRETARY