PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0860574 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: KNIGHTHAWK ENGINEERING, INC.

Company ID: 0860574
State of origin: Texas

Formation date: 6/24/2013 12:00:00 AM Date filed: 5/20/2016 12:20:42 PM

Fee: \$15.00

Principal Office

17625 EL CAMINO REAL SUITE 412 HOUSTON, TX 77058

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

COO Kevin J. Sicking #8 Sou President Clifton T. Knight 213 BI Secretary Phillip Kochman Suite 3 Vice President Erik Howard 426 W

#8 South Flamingo, LaMarque, TX 77568
213 Blue Water Way, Kemah, TX 77565
Suite 310 12012 Wickchester, Houston, TX 77079
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

SignaturePhillip KochmanTitleSecretary