

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: WSP, INC.
Company ID: 0791177
State of origin: Delaware
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Principal Office

50 E. RIVERCENTER BOULEVARD
P.O. BOX 391
COVINGTON, KY 41012-0391

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	ERIC N BONI	50 E RIVERCENTER BLVD COVINGTON KY 41012
Assistant Secretary	DAVID A RINES	50 E RIVERCENTER BLVD COVINGTON KY 41012
Secretary	MICHAEL S ROE	50 E. RIVERCENTER BLVD. COVINGTON KY 41012
Treasurer	LYNN P FREEMAN	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	LYNN P FREEMAN	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	SCOTT A GREGG	50 E RIVERCENTER BLVD COVINGTON KY 41012
Vice President	KAREN L EVANS	3499 BLAZER PARKWAY LEXINGTON KY 40509

Directors

Director	ERIC N BONI	50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	LYNN P FREEMAN	50 E RIVERCENTER BLVD COVINGTON KY 41012
Director	MICHAEL S ROE	50 E RIVERCENTER BLVD COVINGTON KY 41012

Signatures

Signature	KAREN L EVANS
Title	ASSISTANT SECRETARY TAX