PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0065682 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: ARCADIS CE, INC.

Company ID: 0065682 State of origin: New York

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Principal Office

44 SOUTH BROADWAY, 9TH FLOOR WHITE PLAINS, NY 10601

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

CEO John M McCarthy 44 South Broadway, 9th Fl., White Plains, NY 10601 630 Plaza Drive, Highlands Ranch, CO 80129 CFO Johann R Bouten 110 West Fayette St., Suite 300, Syracuse, NY 13202 Assistant Secretary Kimberly A Lasnicki Aren Fairchil 630 Plaza Drive, Highlands Ranch, CO 80129 Secretary

MARY ANN PENNINGTON-NEIDERT 630 Plaza Drive, Highlands Ranch, CO 80129 Treasurer

Directors

630 Plaza Drive, Highlands Ranch, CO 80129 Director Joachim Ebert

Signatures

Signature Kimberly Lasnicki Title Assistant Secretary