

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0576386

Trey Grayson
Secretary of State
Received and Filed

6/23/2010 12:48:00 PM

Fee receipt: \$15.00

Trey Grayson
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: TERRACON CONSULTANTS, INC.
Company ID: 0576386
State of origin: Delaware
Formation date: 1/14/2004 12:00:00 AM
Date filed: 6/23/2010 12:48:00 PM
Fee: \$15.00

Principal Office

18001 W. 106TH STREET
STE. 300
OLATHE, KS 66061

Registered Agent Name/Address

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

Current Officers

President	DAVID R. GABOURY	8001 W. 106th St. Ste. 300 Olathe, KS 66061
Secretary	Martha G. Packer	18001 W. 106th St. Ste. 300 Olathe, KS 66061
Treasurer	ROGER R. HERTING	8001 W. 106th St. Ste. 300 Olathe, KS 66061

Directors

Director	David R. Gaboury	18001 W. 106th St. Ste. 300 Olathe, KS 66061
Director	Roger R. Herting	18001 W. 106th St. Ste. 300 Olathe, KS 66061
Director	Michael J. O'Grady	18001 W. 106th St. Ste. 300 Olathe, KS 66061
Director	Kevin F. Langwell	18001 W. 106th St. Ste. 300 Olathe, KS 66061

Signatures

Signature	M. Gayle Packer
Title	Secretary