

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0576386
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/5/2012 11:29:33 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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: 3/5/2012 11:29:33 AM
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	18001 W. 106th St. Ste. 300 Olathe, KS 66061
Secretary	Martha G. Packer	18001 W. 106th St. Ste. 300 Olathe, KS 66061
Treasurer	Donald J. Vrana	18001 W. 106th St. Ste. 300 Olathe, KS 66061

Directors

Director	David R. Gaboury	18001 W. 106th St. Ste. 300 Olathe, KS 66061
Director	Michael J. O'Grady	18001 W. 106th St. Ste. 300 Olathe, KS 66061
Director	M. Gayle Packer	18001 W. 106th St., Ste. 300, Olathe, KS 66061
Director	C. Harold Cobb	11555 Clay Rd., Ste. 100, Houston, TX 77043
Director	Michael E. Covert	18001 W. 106th St., Ste. 300, Olathe, KS 66061

Signatures

Signature	M. Gayle Packer
Title	Secretary