

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
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Frankfort, KY 40602-1150
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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
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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	Elizabeth Lynn Price	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	C. Harold Cobb	11555 Clay Rd., Ste. 100, Houston, TX 77043
Director	Michael E. Covert	18001 W. 106th St., Ste. 300, Olathe, KS 66061
Director	Robert W. Pavlicek	5240 Green's Dairy Road, Raleigh, NC 27616
Director	Swaminathan Srinivasan	2817 McGaw Ave. Irvine, CA 92614

Signatures

Signature	Elizabeth Lynn Price
Title	Secretary