Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0576386 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/12/2018 11:01:19 AM

4/12/2018 11:01:19 *F* Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TERRACON CONSULTANTS, INC.

Company ID: 0576386
State of origin: Delaware

Formation date: 1/14/2004 12:00:00 AM Date filed: 4/12/2018 11:01:19 AM

Fee: \$15.00

Principal Office

10841 S RIDGEVIEW ROAD OLATHE, KS 66061

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President DAVID R. GABOURY 10841 S Ridgeview Road, Olathe, KS 66061 Secretary MICHAEL J. YOST 10841 S Ridgeview Rd., Olathe, KS 66061 Treasurer Donald J. Vrana 10841 S Ridgeview Rd, Olathe, KS 66061

Directors

Director David R. Gaboury 10841 S Ridgeview Rd, Olathe, KS 66061
Director C. Harold Cobb 11555 Clay Rd., Ste. 100, Houston, TX 77043
Director Michael E. Covert 10841 S Ridgeview Rd, Olathe, KS 66061
Director Robert W. Pavlicek 2401 Brentwood Road, Ste. 107, Raleigh, NC 27604

Director Timothy W. Anderson 4685 S Ash Ave., STE H4, Tempe, AZ 85282

County: Jefferson Business size: Large

Business type: Engineering, Accounting, Research, Management & Related Svcs

Signatures

Signature Michael J Yost Title Secretary