

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0576386**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**12/20/2018 11:44:27 AM**  
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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** TERRACON CONSULTANTS, INC.  
**Company ID:** 0576386  
**State of origin:** Delaware  
**Formation date:** 1/14/2004 12:00:00 AM  
**Date filed:** 12/20/2018 11:44:27 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	M. GAYLE PACKER	10841 S Ridgeview Rd., 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	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
Director	M. GAYLE PACKER	10841 S Ridgeview Rd., Olathe, KS 66061

County:	Jefferson
Business size:	Large
Business type:	Engineering, Accounting, Research, Management & Related Svcs

**Signatures**

<b>Signature</b>	Michael J Yost
<b>Title</b>	Secretary