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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 4/14/2021 9:24:26 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	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
Director	Victor R Donald	10841 S Ridgeview Rd., Olathe, KS 66061
Director	Maroun Moussallem	10625 W Frontage Rd. N, STE 3, Wheat Ridge, CO 80033

#### Signatures

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