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 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
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 For the Year 2023

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
 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. Pavicek	5463 W Waters Ave STE 830, Tampa, FL 33634
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	Vanessa D Zambo	10841 S Ridgeview Rd., Olathe, KS 66061
Director	Jason A. Sander	611 Lunken Park Dr., Cincinnati, OH 45226
Director	Jeffrey C. Roberts	11555 Clay Rd., #100, Houston, TX 77043

Signatures

Signature	Michael J. Yost
Title	Secretary