

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0512589
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP INC.
Company ID: 0512589
State of origin: Delaware
Formation date: 3/19/2001 12:00:00 AM
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Principal Office

4701 HEDGEMORE DRIVE
CHARLOTTE, NC 28209

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
JEFFERSON COUNTY
LOUISVILLE, KY 40207

Current Officers

President	Virginia Grebbien	100 West Walnut Street; Pasadena, CA 91124
Assistant Secretary	CARLTON E WILLIAMS	16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062
Secretary	CLYDE E ELLIS	100 M Street, SE; Washington, DC 20003
Treasurer	LESLIE S BRADLEY	100 WEST WALNUT STREET, PASADENA, CA 91124
Vice President	Richard M Henderson	100 West Walnut Street; Pasadena, CA 91124

Directors

Director	James R Shappell	100 M Street, SE; Washington, DC 20003
Director	George L Ball	100 West Walnut Street; Pasadena, CA 91124
Director	Thomas L Roell	100 West Walnut Street; Pasadena, CA 91124
Director	VIRGINIA GREBBIEN	100WEST WALNUT STREET; PASADENA, CA 91124

Signatures

Signature	CARLTON E WILLIAMS
Title	ASST. SECRETARY