

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0512589  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2017 5:21:45 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 5/31/2017 5:21:45 PM  
**Fee:** \$15.00

**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	MICHAEL W JOHNSON	4925 INDEPENDENCE PKWY #120; TAMPA, FL 33634
Assistant Secretary	CARLTON E WILLIAMS	16055 SPACE CENTER BLVD STE 725; HOUSTON, TX 77062
Secretary	MICHAEL R KOLLOWAY	10 SOUTH RIVERSIDE, STE. 400; CHICAGO, IL 60606
Treasurer	MATTHEW BEACH	100 WEST WALNUT STREET, PASADENA, CA 91124

**Directors**

Director	DONALD D GRAUL	1499 W. 120TH Ave., Ste. 200; Westminster, CO 80234
Director	George L Ball	100 West Walnut Street; Pasadena, CA 91124
Director	MICHAEL W JOHNSON	4925 INDEPENDENCE PKWY #120; TAMPA, FL 33634

**Signatures**

<b>Signature</b>	CARLTON E WILLIAMS
<b>Title</b>	ASST SECRETARY