

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DEWBERRY ARCHITECTS INC.
Company ID: 0801989
State of origin: Delaware
Formation date: 10/3/2011 12:00:00 AM
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Principal Office

8401 ARLINGTON BOULEVARD
FAIRFAX, VA 22031

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

Chairman	DONALD E. STONE JR.	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
President	RANDALL E. GIBSON	25 SOUTH GROVE, SUITE 500, ELGIN, IL 60120
Assistant Secretary	J. MICHAEL PARRISH	401 SW WATER STREET, SUITE 701, PEORIA, IL 61602
Assistant Secretary	LINDA POLSON	1350 S. BOULDER, SUITE 600, TULSA, OK 74119
Assistant Secretary	MARK F. DAVIS	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Secretary	CRAIG N. THOMAS	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Treasurer	MARK H. REINER	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Vice President	JAMES L. BEIGHT	8401 ARLINGTON BLVD., FAIRFAX, VA 22031

Directors

Director	JAMES L. BEIGHT	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Director	RANDALL E. GIBSON	25 SOUTH GROVE, SUITE 500, ELGIN, IL 60120
Director	J. THOMAS SEYMOUR	401 SW WATER STREET, SUITE 701, PEORIA, IL 61602
Director	DONALD E. STONE JR.	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Director	DAVID L. HUEY	1350 S. BOULDER, SUITE 600, TULSA, OK 74119
Director	RONALD J. BUDZINSKI	25 SOUTH GROVE, SUITE 500, ELGIN, IL 60120

Signatures

Signature	DONALD E. STONE JR.
Title	EXECUTIVE VICE PRESIDENT