

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0571094**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** URS CORPORATION SOUTHERN  
**Company ID:** 0571094  
**State of origin:** California  
**Formation date:** 10/29/2003 12:00:00 AM  
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**Principal Office**

300 CALIFORNIA STREET  
4TH FLOOR  
SAN FRANCISCO, CA 94014

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Thomas Walter Bishop	300 California Street, 4th Floor, San Francisco, CA 94014
Secretary	Carol F. Brandenburg-Smith	One Montgomery Street, Suite 900, San Francisco, CA 94104-4538
Treasurer	Keenan Edward Driscoll	1999 Avenue of the Stars, Suite 2600, Los Angeles, CA 90067

**Directors**

Director	Thomas Walter Bishop	300 California Street, 4th Floor, San Francisco, CA 94014
Director	Timothy H. Keener	1600 Perimeter Park Drive, Morrisville, NC 27560
Director	William Troy Rudd	1999 Avenue of the Stars, Suite 2600, Los Angeles, CA 90067

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA