

Kentucky Secretary of State Annual Report

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Company	BURNS & MCDONNELL ENGINEERING COMPANY, INC.
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Principal Office

9400 WARD PARKWAY
KANSAS CITY, MO 64130

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MAIN STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	Gregory M Graves	9400 WARD PARKWAY KANSAS CITY, MO 64130
President	Gregory M Graves	9400 WARD PARKWAY KANSAS CITY, MO 64130
Assistant Secretary	Christine E Hoisington	9400 WARD PARKWAY KANSAS CITY, MO 64130
Secretary	Gerard T Bukowski	9400 WARD PARKWAY KANSAS CITY, MO 64130

Directors

Director	Mark H Taylor	9400 WARD PARKWAY KANSAS CITY, MO 64130
Director	Joel A Cerwick	9400 WARD PARKWAY KANSAS CITY, MO 64130
Director	Greg M Graves	9400 WARD PARKWAY KANSAS CITY, MO 64130

Signatures

Signature	CHRISTINE HOISINGTON
Title	ASST SECRETARY