Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BURNS & MCDONNELL ENGINEERING COMPANY, INC.

Company ID: 0059309
State of origin: Missouri

Formation date: 8/25/1972 12:00:00 AM Date filed: 6/7/2011 12:27:00 PM

Fee: \$15.00

Principal Office

9400 WARD PARKWAY KANSAS CITY, MO 64130

Registered Agent Name/Address

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

Current 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	G WILLIAM QUATMAN	9400 WARD PARKWAY KANSAS CITY, MO 64130

Directors

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

Signatures

SignatureChrstine HoisingtonTitleAssistant Secretary