Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0059309 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/15/2012 5:46:52 PM Fee receipt: \$15.00

Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:BURNS & MCDONNELL ENGINEERING COMPANY, INC.Company ID:0059309State of origin:MissouriFormation date:8/25/1972 12:00:00 AMDate filed:6/15/2012 5:46:52 PMFee:\$15.00			
Principal Office			
9400 WARD PARKWAY			
KANSAS CITY, MO	64130		5
Registered Agent Name/Address			
INCORP SERVICES, INC. 828 LANE ALLEN ROAD, SUITE 219 LEXINGTON, KY 40504			
Current Officers			
CEO President Assistant Secretary Secretary Treasurer	Gregory M Graves Gregory M Graves Christine E Hoisingtor G WILLIAM QUATMA Mark H Taylor		CITY, MO 64130 CITY, MO 64130 CITY, MO 64130
Directors		CARA GARASSI	r
Director Director Director Director Director Director Director	Mark H Taylor Greg M Graves Donald F Greenwood Walter C Womack Raymond J Kowalik John E Nobles David G Yeamans	9400 WARD PARKWAY KANSAS C 9400 WARD PARKWAY KANSAS C	CITY, MO 64130 CITY, MO 64130 CITY, MO 64130 CITY, MO 64130 CITY, MO 64130 CITY, MO 64130
Signatures			
Signature Gregory M Graves			
Title President			