PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0582521 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: PENTAD ENGINEERING GROUP, INC.

Company ID: 0582521 State of origin: Kentucky

Formation date: 3/30/2004 12:00:00 AM date filed: 6/1/2009 11:03:49 AM

Fee: \$15.00

Principal Office

5402 PAWNEE TRAIL LOUISVILLE, KY 40207

Registered Agent Name/Address

ROCCO J. CELEBREZZE
THE STARKS BUILDING
455 SOUTH FOURTH STREET
LOUISVILLE, KY 40202

Current Officers

President William Palmer 5402 Pawnee Trail, Louisville, KY 40207

Directors

Director William Palmer 5402 Pawnee Trail, Louisville, KY 40207

Signatures

Signature WILLIAM PALMER
Title PRESIDENT