



*Elaine F. Marshall*  
Secretary

North Carolina

**DEPARTMENT OF THE  
SECRETARY OF STATE**

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## Corporation Names

Name	Name Type
<b>NC</b> KIMLEY-HORN AND ASSOCIATES, INC.	LEGAL

## Business Corporation Information

<b>SOSID:</b>	0080648
<b>Status:</b>	Current-Active
<b>Effective Date:</b>	2/10/1967
<b>Citizenship:</b>	DOMESTIC
<b>State of Inc.:</b>	NC
<b>Duration:</b>	PERPETUAL
<b>Annual Report Status:</b>	CURRENT

## Registered Agent

<b>Agent Name:</b>	CT CORPORATION SYSTEM
<b>Office Address:</b>	150 FAYETTEVILLE ST., BOX 1011 RALEIGH NC 27601
<b>Mailing Address:</b>	150 FAYETTEVILLE ST., BOX 1011 RALEIGH NC 27601

## Principal Office

<b>Office Address:</b>	3001 WESTON PARKWAY CARY NC 27513
<b>Mailing Address:</b>	PO BOX 33068 RALEIGH NC 27636-3068

## Officers/Company Officials

<b>Title:</b>	<b>CHAIRMAN OF THE BOARD</b>
<b>Name:</b>	MARK S WILSON
<b>Business Address:</b>	3001 WESTON PARKWAY CARY NC 27513

<b>Title:</b>	<b>PRESIDENT</b>
<b>Name:</b>	JOHN C ATZ
<b>Business Address:</b>	1920 WEKIVA WAY SUITE 200 WEST PALM BEACH FL 33411

<b>Title:</b>	<b>SECRETARY</b>
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**Name:** RICHARD N COOK  
**Business Address:** 3001 WESTON PARKWAY  
CARY NC 27513

**Title:** **TREASURER**  
**Name:** NICHOLAS L ELLIS  
**Business Address:** 3001 WESTON PARKWAY  
CARY NC 27513

## Stock

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<b>Class</b>	<b>Shares</b>	<b>No Par Value</b>	<b>Par Value</b>
COMMON	100000		0

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