



Elaine F. Marshall
Secretary

North Carolina

DEPARTMENT OF THE
SECRETARY OF STATE

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Corporation Names

Name	Name Type
NC KIMLEY-HORN AND ASSOCIATES, INC.	LEGAL

Business Corporation Information

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

Registered Agent

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

Principal Office

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

Officers/Company Officials

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

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

Title:	SECRETARY
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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

Class	Shares	No Par Value	Par Value
COMMON	100000		0

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