



*Elaine F. Marshall*  
**Secretary**

North Carolina

**DEPARTMENT OF THE  
SECRETARY OF STATE**

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

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**Corporate Names**

**Legal:** Kimley-Horn and Associates, Inc.

**Business Corporation Information**

**SosId:** 0080648  
**Status:** Current-Active  
**Annual Report Status:** Current  
**Citizenship:** Domestic  
**Date Formed:** 2/10/1967  
**Fiscal Month:** December  
**Registered Agent:** Cook, Richard N.

**Corporate Addresses**

**Principal Office:** 3001 Weston Parkway  
Cary, NC 27513  
**Reg Office:** 3001 Weston Parkway  
Cary, NC 27513  
**Reg Mailing:** PO Box 33068  
Raleigh, NC 27636  
**Mailing:** PO Box 33068  
Raleigh, NC 27636-3068

**Officers**

**Secretary:** Richard N. Cook  
3001 Weston Parkway  
Cary NC 27513  
**Treasurer:** Nicholas L Ellis  
3001 Weston Parkway  
Cary NC 27513  
**Assistant Secretary:** David L McEntee  
3001 Weston Parkway  
Cary NC 27513  
**President:** MARK S WILSON  
3001 Weston Parkway  
Cary NC 27513

**Stock**

**Class:** COMMON  
**Shares:** 100000  
**Par Value:** 0