



Elaine F. Marshall
Secretary

North Carolina

**DEPARTMENT OF THE
SECRETARY OF STATE**

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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