

No. C 127096		Due no later than Jan 31, 2013		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KERR-GREULICH ENGINEERS, INC. JAMES R GREULICH 1534 ORMSBY STATION CT LOUISVILLE KY 40223 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	THOMAS C. YELLINA	3144 PERIWINKLE WAY	NEW ALBANY	IN	USA	47150	
SECRETARY	ROBERT C. LONG, JR.	1823 ZACHARY DRIVE	LAGRANGE	KY	USA	40031-9171	
PRESIDENT	DONALD J GREULICH	8909 LINN STATION ROAD	LOUISVILLE	KY	USA	40222	
VICE PRESIDENT	DAVID S SETLIFFE	885 ROLLING TRAIL	TAYLORSVILLE	KY	USA	40071	
5. Organized Under the Laws of: KY C 127096		6. Annual Report must be signed.* Signature: Jennifer Greulich Name (type or print): Jennifer Greulich Date: 01/29/2013 Title: Administrative Assistant					
Processed 01/29/2013		* Electronically provided signatures are accepted as original signatures.					