

No. C 197425		Due no later than Feb 28, 2017		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. DONAN ENGINEERING CO INC 12450 LAKE STATION PLACE LOUISVILLE KY 40299		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	JOHN G DONAN JR	12450 LAKE STATION PLACE	LOUISVILLE	KY	USA	40299
DIRECTOR	J LYLE DONAN	12450 LAKE STATION PLACE	LOUISVILLE	KY	USA	40299
PRESIDENT	J LYLE DONAN	12450 LAKE STATION PLACE	LOUISVILLE	KY	USA	40299
SECRETARY	JOHN G DONAN JR	12450 LAKE STATION PLACE	LOUISVILLE	KY	USA	40299
5. Organized Under the Laws of: IN C 197425		6. Annual Report must be signed.* Signature: John G. Donan Jr. Date: 02/10/2017 Name (type or print): John G. Donan Jr. Title: Secretary				
Processed 02/10/2017		* Electronically provided signatures are accepted as original signatures.				