

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22243

Entity Name: VAUGHN & MELTON CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

109 S 24TH STREET
MIDDLEBORO, KY 40965-1515

Current Mailing Address:

P.O. BOX 1425
MIDDLESBORO, KY 40965-3225 US

FEI Number: 61-0663508

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name HARRELL, DAVID T
Address 109 S 24TH STREET
City-State-Zip: MIDDLEBORO KY 40965-1515

Title SECRETARY
Name HALL, DANL L
Address 109 S 24TH STREET
City-State-Zip: MIDDLEBORO KY 40965-1515

Title DIRECTOR, VP
Name BROWN, LLOYD D
Address 109 S 24TH STREET
City-State-Zip: MIDDLEBORO KY 40965-1515

Title VP
Name SCHULER, REECE M
Address 109 S 24TH STREET
City-State-Zip: MIDDLEBORO KY 40965-1515

Title VP
Name BARRETT, EGAN W
Address 109 S 24TH STREET
City-State-Zip: MIDDLEBORO KY 40965-1515

Title DIRECTOR
Name BLAIR, MICHAEL J
Address 40 WIGHT AVENUE
City-State-Zip: HUNT VALLEY MD 21030

Title DIRECTOR
Name NATALE, MATTHEW C
Address 40 WIGHT AVENUE
City-State-Zip: HUNT VALLEY MD 21030

Title DIRECTOR/TREASURER
Name SMULOVITZ, RICHARD
Address 40 WIGHT AVENUE
City-State-Zip: HUNT VALLEY MD 21030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID T. HARRELL

PRESIDENT

01/16/2024

Electronic Signature of Signing Officer/Director Detail

Date