

2015 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	PD
Name	SCOTT, RANDOLPH J
Address	109 SO 24TH ST
City-State-Zip:	MIDDLESBORO KY 40965

Title	S
Name	SCHNEIDER, JOHN K
Address	109 S 24 ST
City-State-Zip:	MIDDLESBORO KY 40965

Title	D
Name	CORDER, KEN
Address	109 S. 24TH STREET
City-State-Zip:	MIDDLESBORO KY 40965

Title	D
Name	GOODIN, CLINT
Address	1095 24TH STREET
City-State-Zip:	MIDDLESBORO KY 40965

Title	T
Name	LONGWORTH, DANNY L
Address	109 S 24TH STREET
City-State-Zip:	MIDDLESBORO KY 40965

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

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

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: DANNY L LONGWORTH**TREASURER****01/13/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date