2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22243

Entity Name: VAUGHN & MELTON CONSULTING ENGINEERS, INC.

FILED Mar 25, 2013 Secretary of State CC2179639348

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 Title

Name SCOTT, RANDOLPH J Name SCHNEIDER, JOHN K

Address 109 SO 24TH ST Address 109 S 24 ST

City-State-Zip: MIDDLESBORO KY 40965 City-State-Zip: MIDDLESBORO KY 40965

Title D Title D

NameCORDER, KENNameGOODIN, CLINTAddress109 S. 24TH STREETAddress1095 24TH STREET

City-State-Zip: MIDDLESBORO KY 40965 City-State-Zip: MIDDLESBORO KY 40965

Title

Name LONGWORTH, DANNY L Address 109 S 24TH STREET

City-State-Zip: MIDDLESBORO KY 40965

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

03/25/2013