2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22243

Entity Name: VAUGHN & MELTON CONSULTING ENGINEERS, INC.

FILED
Dec 16, 2020
Secretary of State
1329468319CC

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: No

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 S

Name HARRELL, DAVID T Name HALL, DANL L

Address 109 S 24TH STREET Address 109 S 24TH STREET

City-State-Zip: MIDDLEBORO KY 40965-1515 City-State-Zip: MIDDLEBORO KY 40965-1515

TitleTTitleDIRECTOR, VPNameLONGWORTH, DANNY LNameBROWN, LLOYD DAddress109 S 24TH STREETAddress109 S 24TH STREET

City-State-Zip: MIDDLESBORO KY 40965 City-State-Zip: MIDDLEBORO KY 40965-1515

TitleDIRECTOR, VPTitleDIRECTOR, VPNameSCHULER, REECE MNameBARRETT, EGAN WAddress109 S 24TH STREETAddress109 S 24TH STREET

City-State-Zip: MIDDLEBORO KY 40965-1515 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

12/16/2020