

1.) CORPORATION NAME:

DUE DATE: **3/31/2011**

**Palmer Engineering Associates, Inc. (USED IN VABY:  
PALMER ENGINEERING CO.)**

SCC ID NO: **F1416918**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
NATIONAL REGISTERED AGENTS INC  
4001 North Ninth Street, Suite 227  
ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**KY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 SHOPPERS DR  
PO BOX 747

CITY/ST/ZIP: WINCHESTER, KY 40392-0747

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RANDALL S PALMER  
TITLE: VICE PRESIDENT  
ADDRESS: PO BOX 747  
CITY/ST/ZIP/CO: WINCHESTER, KY 40392-0747

OFFICER

DIRECTOR

NAME: R TODD KEMP  
TITLE: DIRECTOR  
ADDRESS: PO BOX 747  
CITY/ST/ZIP/CO: WINCHESTER, KY 40392-0747

OFFICER

DIRECTOR

NAME: BRADLEY N ROBSON  
TITLE: DIRECTOR  
ADDRESS: POB 747  
CITY/ST/ZIP/CO: WINCHESTER, KY 40392-0747

OFFICER

DIRECTOR

NAME: CHARLES D WOOD  
TITLE: DIRECTOR  
ADDRESS: POB 747  
CITY/ST/ZIP/CO: WINCHESTER, KY 40352-0747

OFFICER

DIRECTOR

NAME: KIM WARREN  
TITLE: CFO  
ADDRESS: POB 747  
CITY/ST/ZIP/CO: WINCHESTER, KY 40392-0747

OFFICER

DIRECTOR

NAME:                   DAVID LINDEMAN TITLE:                   PRESIDENT ADDRESS:               POB 747 CITY/ST/ZIP/CO:       WINCHESTER, KY 40392-0747	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME:                   JAMES G GALLT TITLE:                   SECRETARY ADDRESS:               POB 747 CITY/ST/ZIP/CO:       WINCHESTER, KY 40392-0747	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KIM WARREN</u>	<u>KIM WARREN, CFO</u>	<u>3/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.