

1.) CORPORATION NAME:

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

DUE DATE: **3/31/2014**

SCC ID NO: **F1416918**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

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

NAME:	RANDALL S PALMER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 747		
CITY/ST/ZIP/CO:	WINCHESTER, KY 40392-0747		

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

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

NAME:	R TODD KEMP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 747		
CITY/ST/ZIP/CO:	WINCHESTER, KY 40392-0747		

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

NAME:	CHARLES D WOOD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	POB 747		
CITY/ST/ZIP/CO:	WINCHESTER, KY 40352-0747		

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>2/18/2014</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.