



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000149202

2. Name of Corporation Architectural Group International, P.S.C.

3. Street Address Principal Business Office:

No. and Street: 15 WEST 7TH STREET

City or Town: COVINGTON

State: KY

Zip: 41011

Country: USA

4. Business Phone No.

859-261-5400

5. State of Incorporation

State: KY

6. Brief Description of the Character of Business Conducted in Rhode Island

THE PRACTICE OF ARCHITECTURE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT | TIMOTHY B SEAMAN | 15 WEST 7TH STREET COVINGTON, KY 41011 USA |
| TREASURER | QUIN A WICHMANN | 15 WEST 7TH STREET COVINGTON, KY 41011 USA |
| SECRETARY | QUIN A WICHMANN | 15 WEST SEVENTH STREET COVINGTON, KY 41011 USA |
| ASSISTANT SECRETARY | DAVID A THIEL JR | 15 WEST SEVENTH STREET COVINGTON, KY 41011 USA |
| ASSISTANT TREASURER | MICHAEL SCOTT LAYMAN | 15 WEST 7TH STREET COVINGTON, KY 41011 USA |
| VICE PRESIDENT | QUIN A WICHMANN | 15 WEST 7TH STREET COVINGTON, KY 41011 USA |
| VICE PRESIDENT | DAVID A THIEL JR | 15 WEST 7TH STREET COVINGTON, KY 41011 USA |
| VICE PRESIDENT | MICHAEL SCOTT LAYMAN | 15 WEST 7TH STREET COVINGTON, KY 41011 USA |
| ASSISTANT TREASURER | DAVID A THIEL JR | 15 WEST SEVENTH STREET COVINGTON, KY 41011 USA |
| ASSISTANT SECRETARY | MICHAEL SCOTT LAYMAN | 15 WEST 7TH STREET COVINGTON, KY 41011 USA |
| DIRECTOR | TIMOTHY B SEAMAN | 15 WEST SEVENTH STREET COVINGTON, KY 41011 USA |
| DIRECTOR | QUIN A WICHMANN | 15 WEST SEVENTH STREET COVINGTON, KY 41011 USA |
| DIRECTOR | MICHAEL SCOTT LAYMAN | 15 WEST SEVENTH STREET COVINGTON, KY 41011 USA |
| DIRECTOR | DAVID A THIEL JR | 15 WEST SEVENTH STREET COVINGTON, KY 41011 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| STK | | \$0.00 | 200.00 | 200 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2012 at 10:41:05 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By M. SCOTT LAYMAN

Signature of Authorized Representative of the Corporation

DIRECTOR

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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