

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

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (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: 2009

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.

8592615400

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	Address	
	First, Middle, Last, Suffix	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	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	
ASSISTANT SECRETARY	MICHAEL SCOTT LAYMAN	15 WEST 7TH STREET COVINGTON, KY 41011 USA	
VICE PRESIDENT	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 Number of Shares	Total Issued and Outstanding Num of Shares
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 3 Day of February, 2009 at 4:13:01 PM. 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.

Signature of Authorized Representative of the Corporation

TIMOTHY B SEAMAN

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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