

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: 2010

1. Corporate ID No. 000071209

- 2. Name of Corporation L. Robert Kimball & Associates, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 615 WEST HIGHLAND AVENUE

City or Town: EBENSBURG State: PA Zip: 15931 Country: USA

4. Business Phone No.

814-472-7700

5. State of Incorporation

State: PA

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

ENGINEERING AND ARCHITECTURAL SERVICES.

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 | |
| SECRETARY | G WILLIAM MYERS | RD 2 BOX 525 MARTINSBURG, PA 15931 USA | |
| CFO | SAMUEL E KERNS | 223 ALDRICH AVE ALTOONA, PA 16602 USA | |
| ASSISTANT SECRETARY | DEBORA L RAGER | 183 KESTREL DRIVE MINERAL POINT, PA 15942 USA | |
| ASSISTANT SECRETARY | ANGELIA M BEATTIE | 844 EXECUTIVE DRIVE FALLENTIMBER, PA 16639 USA | |
| PRESIDENT | R. JEFFREY KIMBALL | 132 WEST HIGHLAND AVENUE EBENSBURG, PA 15931 USA | |
| ASSISTANT SECRETARY | HELEN A IVORY | 180 KRUG ROAD ASHVILLE, PA 16613 USA | |
| DIRECTOR | R JEFFREY KIMBALL | 132 WEST HIGHLAND AVE EBENSBURG, PA 15931 USA | |
| DIRECTOR | CSABA S BALAZS | 415 N SPRUCE STREET EBENSBURG, PA 15931 USA | |
| DIRECTOR | L ROBERT KIMBALL | 619 W HORNER ST EBENSBURG, PA 15931 USA | |
| DIRECTOR | JOHN R KIMBALL | 201 NORTH JULIAN ST EBENSBURG, PA 15931 USA | |
| DIRECTOR | ANN K BALAZS | 415 N SPRUCE STREET EBENSBURG, PA 15931 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 |
|----------------|-----------------|------------------------|---|--|
| CNP | | \$0.00 | 10,000.00 | 3705 |

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 4 Day of January, 2010 at 8:35:15 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 DEBORA L. RAGER

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

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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