

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0744303

Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ENVIROGEN TECHNOLOGIES, INC.
Company ID: 0744303
State of origin: Delaware
Formation date: 9/23/2009 12:00:00 AM
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Principal Office

TWO KINGWOOD PLACE, 700 ROCKMEAD DR.
STE 105
KINGWOOD, TX 77339

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	MICHAEL STARK	700 Rockmead Drive, Suite 105, Kingwood, TX 77339
COO	RICHARD REESE	700 Rockmead Drive, Suite 105, Kingwood, TX 77339
President	MICHAEL STARK	700 Rockmead Drive, Suite 105, Kingwood, TX 77339
Vice President	GEORGE ROLLINS	700 Rockmead Drive, Suite 105, Kingwood, TX 77339

Directors

Director	ANDREA DAVI	C/O Amplio, 21 Arlington St., London SW1A 1RN United Kingdom
Director	JOANNE KENNEDY- REARDON	C/O Amplio, 21 Arlington St., London SW1A 1RN United Kingdom
Director	RICCARDO SEGAT	C/O Amplio, 21 Arlington St., London SW1A 1RN United Kingdom

Signatures

Signature	George Rollins
Title	VP of Finance and Administration