

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0744303
Alison Lundergan Grimes
KY Secretary of State
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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
Date filed: 5/3/2016 5:19:48 PM
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Principal Office

1075 KINGWOOD DRIVE
SUITE 202
KINGWOOD, TX 77339

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------|---|
| CFO | George Rollins | 1075 Kingwood Drive, Suite 202, Kingwood, TX, 77339 |
| President | Richard Reese | 1075 Kingwood Drive, Suite 202, Kingwood, TX, 77339 |
| Secretary | George Rollins | 1075 Kingwood Drive, Suite 202, Kingwood, TX, 77339 |

Directors

| | | |
|----------|------------------------|---|
| Director | Michael Stark | 1075 Kingwood Drive, Suite 202, Kingwood, TX, 77339 |
| Director | Joanne Kennedy-Reardon | 1075 Kingwood Drive, Suite 202, Kingwood, TX, 77339 |
| Director | Andrea Davi | 1075 Kingwood Drive, Suite 202, Kingwood, TX, 77339 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |