

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
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**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

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 Texas 77339
President	Richard Reese	1075 Kingwood Drive Suite 202 Kingwood Texas 77339
Secretary	George Rollins	1075 Kingwood Drive Suite 202 Kingwood Texas 77339

Directors

Director	Joanne Kennedy-Reardon	1075 Kingwood Drive Suite 202 Kingwood Texas 77339
Director	Andrea Davi	1075 Kingwood Drive Suite 202 Kingwood Texas 77339
Director	Michael Stark	1075 Kingwood Drive Suite 202 Kingwood Texas 77339

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney