

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SOMERSET ENVIRONMENTAL SERVICES, INC. |
| Company ID | 0477212.09.99999 |
| Date Filed | 10/30/2008 3:58:11 PM |
| Fee | \$15.00 |

Principal Office

600 MONTICELLO ST.
SOMERSET, KY 42502

Registered Agent

CARROLL M. REDFORD III
271 WEST SHORT STREET
SUITE 600
LEXINGTON, KY 40507

Officers

| | | |
|----------------|-----------------|--------------------------------------|
| CEO | JAN ACREA | 600 MONTICELLO ST SOMERSET, KY 42501 |
| President | WILLIAMS SPEARS | 10 RC DRIVE WHITESBURG, KY 41858 |
| Secretary | WILLIAM SPEARS | 10 RC DRIVE WHITESBURG, KY 41858 |
| Vice President | JAN ACREA | 600 Monticello St Somerset, KY 42501 |

Directors

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|----------|-----------------|----------------------------------|
| Director | WILLIAMS SPEARS | 10 RC DRIVE WHITESBURG, KY 41858 |
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Signatures

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|------------------|--------------------|
| Signature | WILLIAM D. BISHOP |
| Title | CHAPTER 11 TRUSTEE |