

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GENERAL ELECTRIC ENVIRONMENTAL SERVICES, INC. |
| Company ID | 0153518.09.99999 |
| Date Filed | 5/28/2008 2:18:41 PM |
| Fee | \$15.00 |

Principal Office

253 NORTH 4TH STREET
LEBANON, PA 17042

Registered Agent

C T CORP. SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|-----------------|--|
| President | David G Olson | 253 NORTH 4TH STREET, LEBANON, PA 17042 |
| Assistant Secretary | Barbara Cameron | 12 CORPORATE WOODS BLVD., ALBANY, NY 12211 |
| Vice President | Barbara Cameron | 12 CORPORATE WOODS BLVD., ALBANY, NY 12211 |
| Secretary | Alan James | 253 NORTH 4TH STREET, LEBANON, PA 17042 |
| Vice President | David Emmons | 253 NORTH 4TH STREET, LEBANON, PA 17042 |
| Treasurer | David Emmons | 253 NORTH 4TH STREET, LEBANON, PA 17042 |
| Vice President | Barbara Cameron | 12 CORPORATE WOODS BLVD., ALBANY, NY 12211 |

Directors

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|----------|--------------|---|
| Director | David Olson | 253 NORTH 4TH STREET, LEBANON, PA 17042 |
| Director | David Emmons | 253 NORTH 4TH STREET, LEBANON, PA 17042 |

Signatures

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|------------------|--------------------|
| Signature | Barbara A. Cameron |
| Title | Vice Pres/Asst Sec |