Kentucky Secretary of State Annual Report

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Company TERMINIX INTERNATIONAL, INC.

Company ID 0323922.09.99999

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Principal Office

Registered Agent

860 RIDGE LAKE BLVD. MEMPHIS, TN 38120 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Katrina L. Helmkamp	860 Ridge Lake Blvd., Memphis, TN 38120
Secretary	Stephen D. Howard	860 Ridge Lake Blvd., Memphis, TN 38120
Vice President	Thomas G. Brackett	860 Ridge Lake Blvd., Memphis, TN 38120
Treasurer	Ernest J. Mrozek	860 Ridge Lake Blvd., Memphis, TN 38120

Directors

Director	Katrina L. Helmkamp	860 Ridge Lake Blvd., Memphis, TN 38120
Director	Ernest J. Mrozek	860 Ridge Lake Blvd., Memphis, TN 38120

Signatures

Signature Ernest J. Mrozek
Title Vice President