Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1108322 Michael G. Adams **KY Secretary of State** Received and Filed 3/10/2021 9:48:18 AM

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: MILLER ENVIRONMENTAL GROUP INC.

Company ID: 1108322 State of origin: New York

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Principal Office

538 EDWARDS AVENUE CALVERTON, NY 11933

Registered Agent Name/Address

CORPORATE SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

CFO Kelly Mulvey 538 Edwards Avenue Calverton, NY 11933 President Jerry Coogan 538 Edwards Avenue Calverton, NY 11933

Directors

Charles Castine Director 590 Madison Avenue 27th Floor New York, NY 10022

1000 Paradise Pt Road Southold, NY 11971 Director Mark Miller

Signatures

Signature Kelly Mulvey Title CFO