

Kentucky Secretary of State Annual Report

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Company SEVERN TRENT ENVIRONMENTAL SERVICES,
INC.
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Principal Office

16337 PARK ROW
HOUSTON, TX 77084

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|---------------------|--|
| President | Leonard F. Graziano | 580 Virginia Drive, Ft. Washington, PA |
| Secretary | Meg M. Watel | 16337 Park Row, Houston, TX |
| Vice President | Dana A. Kaas | 580 Virginia Drive, Ft. Washington, PA |

Directors

| | | |
|----------|------------------|--|
| Director | Kenneth J. Kelly | 580 Virginia Drive, Ft. Washington, PA |
| Director | David L. Chester | 580 Virginia Drive, Ft. Washington, PA |
| Director | Leonard Graziano | 580 Virginia Drive, Ft. Washington, PA |

Signatures

Signature Meg Watel
Title VP - Secretary