Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Amendment Annual Report Online Filing

ARA

Company: ENTERPRISE RECOVERY SYSTEMS, INC.

Company ID: 0636835 State of origin: Illinois

Formation date: 4/17/2006 12:00:00 AM Date filed: 12/28/2015 4:38:45 PM

Fee: \$15.00

Principal Office

840 S FRONTAGE ROAD WOODBRIDGE, IL 60517

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Kevin Keleghan	840 S Frontage Rd, Woodbridge, IL 60517
Secretary	Steven Recchia	840 S Frontage Rd, Woodbridge, IL 60517
Treasurer	George Williams	5800 N.Course Drive Houston, Texas 77072

Directors

Director	Michael Strachan	5800 North Course Drive, Houston, TX 77072
Director	George Williams	5800 North Course Drive, Houston, TX 77072
Director	Kevin Keleghan	840 S Frontage Road, Woodbridge, IL 60517

Signatures

SignatureGeorge WilliamsTitleTreasurer/CFO