

Kentucky Secretary of State Annual Report

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Company	AMERESCO FEDERAL SOLUTIONS, INC.
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Principal Office

1820 MIDPARK RD
SUITE C
KNOXVILLE, TN 37921

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	George P Sakellaris	111 Speen Street, Ste 410, Framingham, MA 01701
Secretary	David J Corrsin	111 Speen Street, Ste 410, Framingham, MA 01701

Directors

Director	George P Sakellaris	111 Speen Street, Ste 410, Framingham, MA 01701
Director	David J Anderson	111 Speen Street, Ste 410, Framingham, MA 01701
Director	David J Corrsin	111 Speen Street, Ste 410, Framingham, MA 01701

Signatures

Signature	David J. Corrsin
Title	Secretary