Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee ENVIRONMENTAL STRUCTURES, INC. 0427660.09.99999 6/9/2005 \$15.00

Principal Office

950 WALNUT RIDGE DRIVE HARTLAND, WI 53029

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

Registered Agent

Officers

Secretary	R Kyle Ray	Same as above
President	John Dohogne	Same as above
Vice President	Jeffrey Bertelson	950 Walnut Ridge Drive, Hartland, WI 53029
Vice President	Brad Barke	Same as above
Treasurer	John Dohogne	Same as above

Directors

Director	John Dohogne	950 Walnut Ridge Drive, Hartland, WI 53029
Director	Terry Frederickson	Same as Above
Director	Brad E Barke	Same as above
Director	Jeffrey Bertelson	Same as above
Director	R Kyle Ray	Same as Above

Signatures

Signature	R. Kyle Ray
Title	Secretary