PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0547862 Trey Grayson Secretary of State Received and Filed

9/2/2009 11:42:41 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: ENVIRONMENTAL CONTRACTORS OF ILLINOIS, INC.

Company ID: 0547862 State of origin: Illinois

Formation date: 11/8/2002 12:00:00 AM Date filed: 9/2/2009 11:42:41 AM

Fee: \$15.00

Principal Office

1401 N SECOND ST ROCKFORD, IL 61107

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | BEN HOLMSTOWN | 1401 N SECOND ST,ROCKFORD,IL 61107 |
|----------------|----------------|--------------------------------------|
| Secretary | Wayne Schwalen | 1401 N SECOND ST, ROCKFORD, IL 61107 |
| Treasurer | Wayne Schwalen | 1401 N SECOND ST, ROCKFORD, IL 61107 |
| Vice President | JOHN HOLMSTREM | 1401 N SECOND ST,ROCKFORD,IL 61107 |

Directors

| Director | Ben Holmstrom | 1401 North Second Street, Rockford, Illinois 61107 |
|----------|---------------|--|
| Director | Tim Jagielski | 1401 North Second Street, Rockford, Illinois 61107 |

Signatures

Signature John Holmstrom Title Vice President