

Kentucky Secretary of State Annual Report

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Company TRC ENVIRONMENTAL CORPORATION
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Principal Office

21 Griffin Road North
WINDSOR, CT 06095

Registered Agent

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

Officers

President	Christopher P Vincze	116 John Street, Lowell, MA 01852
Secretary	MARTIN H DODD	21 Griffin Road North, Windsor, CT 06095
Treasurer	Carl Paschetag	116 John Street, Lowell, MA 01852
Vice President	Richard A Love	21 Griffin Road North, Windsor, CT 06095

Directors

Director	Martin H Dodd	21 Griffin Road North, Windsor, CT 06095
Director	Christopher P Vincze	116 John Sreet, Lowell, MA 01852
Director	Carl Paschetag	116 John Street, Lowell, MA 01852

Signatures

Signature Martin H. Dodd
Title Secretary