Kentucky Secretary of State Annual Report

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Company TRC ENVIRONMENTAL CORPORATION

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Principal Office Registered Agent

21 Griffin Road North NATIONAL REGISTERED AGENTS, INC.

WINDSOR, CT 06095 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President	Michael C Salmon	21 Technology Drive, Irvine, CA 92618
Secretary	MARTIN H DODD	21 Griffin Road North, Windsor, CT 06095
Treasurer	Carl D Paschetag	650 Suffolk Street, Lowell, MA 01854

Directors

Director	Martin H Dodd	21 Griffin Road North, Windsor, CT 06095
Director	Carl D Paschetag	650 Suffolk Street, Lowell, MA 01854

Signatures

Signature Martin H. Dodd Title Secretary