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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: TRC ENVIRONMENTAL CORPORATION

Company ID: 0305363
State of origin: Connecticut

Formation date: 9/18/1992 12:00:00 AM Date filed: 5/24/2013 5:35:10 PM

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Principal Office

21 Griffin Road North WINDSOR, CT 06095

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512

FRANKFORT, KY 40601

Current Officers

CEO Christopher P Vincze 650 Suffolk Street, Lowell, MA 01854
Secretary MARTIN H DODD 21 Griffin Road North, Windsor, CT 06095
Treasurer Thomas W Bennet 650 Suffolk Street, Lowell, MA 01854

Directors

Director Martin H Dodd 21 Griffin Road North, Windsor, CT 06095 Director Thomas W Bennet, Jr. 650 Suffolk Street, Lowell, MA 01854

Signatures

Signature Martin H. Dodd Title Secretary