Kentucky Secretary of State Annual Report

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Company ENCORE ENVIRONMENTAL CONSORTIUM, LLC

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Principal Office Registered Agent

1920 OPDYKE COURT NATIONAL REGISTERED AGENTS, INC. SUITE 200 400 WEST MARKET STREET

AUBURN HILLS, MI 48326-2476 SUITE 1800 LOUISVILLE, KY 40202

Members / Managers

Manager	EDWARD R LYNCH	11000 Regency Parkway West Tower, Suite 205, Cary, NC 27511
Manager	FRANK ROVERS	651 Colby Drive, Waterloo Ontario, N2V 1C2 Canada
Manager	MIKE CARLO	45000 Riverridge Dr., Clinton Township, MI 48038
Manager	DAVE HAGEN	5755 Grainger Rd., Suite 100, Independence, OH 44131-1442
Manager	PHIL VAN HULL	2920 Scotten, Detroit, MI 48210
Manager	Mike Elia	2749 Lockport Rd., Niagara Falls, NY 14305

Signatures

Signature Edward R Lynch

Title Member