

0805165

Michael G. Adams

KY Secretary of State

Received and Filed

4/26/2021 8:28:12 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: EARTHCON CONSULTANTS, INC.
Company ID: 0805165
State of origin: Nevada
Formation date: 11/9/2011 12:00:00 AM
Date filed: 4/26/2021 8:28:12 AM
Fee: \$15.00

Principal Office

1880 WEST OAK PKWY
BLD 100
STE 106
MARIETTA, GA 30062

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Lewis P Cornell	One Penn Plaza, 2nd floor, 250 W 34th Street, New York, NY 10119
Secretary	Hillary F Jassey	One Penn Plaza, 2nd floor, 250 W 34th Street, New York, NY 10119
Treasurer	Andrew C Esposito	One Penn Plaza, 2nd floor, 250 W 34th Street, New York, NY 10119
Vice President	Andrew J Lynn	One Penn Plaza, 2nd floor, 250 W 34th Street, New York, NY 10119
Vice President	Steven Paquette	One Penn Plaza, 2nd floor, 250 W 34th Street, New York, NY 10119

Directors

Director	Lewis P Cornell	One Penn Plaza, 2nd floor, 250 W 34th Street, New York, NY 10119
Director	W Stephen Dale	One Penn Plaza, 2nd floor, 250 W 34th Street, New York, NY 10119
Director	Andrew C Esposito	One Penn Plaza, 2nd floor, 250 W 34th Street, New York, NY 10119

Signatures

Signature	Kevin P Tierney
Title	Authorized Agent