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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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ARP

Company: SHIELD ENVIRONMENTAL ASSOCIATES, INC.

Company ID: 0328766
State of origin: North Carolina

Formation date: 4/1/1994 12:00:00 AM Date filed: 2/13/2014 2:35:05 PM

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Principal Office

948 FLOYD DRIVE LEXINGTON, KY 40505

Registered Agent Name/Address

KATHY POLLEY 12600 TOWNEPARK WAY LOUISVILLE, KY 40243

Current Officers

President DAN V TERRELL III 948 FLOYD DR., LEXINGTON KY 40505
Assistant Secretary KATHY B POLLEY 12600 TOWNEPARK WAY, LOUISVILLE KY 40243
Secretary NICOLE R GALAVOTTI 948 FLOYD DR., LEXINGTON KY 40505

Vice President WARK F SWEET 948 FLOYD DR., LEXINGTON KY 40505
Vice President C DOW PORTER 948 FLOYD DR., LEXINGTON KY 40505
948 FLOYD DR., LEXINGTON KY 40505

Directors

Director DAN V TERRELL III 948 FLOYD DR., LEXINGTON KY 40505 Director C DOW PORTER 948 FLOYD DR., LEXINGTON KY 40505 Director MARK F SWEET 948 FLOYD DR., LEXINGTON KY 40505

Signatures

Signature Kathy Polley
Title Asst. Secretary