

Kentucky Secretary of State Annual Report

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Company EARTH TECH (INFRASTRUCTURE) INC.
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Principal Office

100 WEST BROADWAY STE. 5000
LONG BEACH, CA 90802

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Robert P Mead	100 WEST BROADWAY SU. 5000, LONG BCH, CA 90802
Secretary	Ryan K Stafford	100 WEST BROADWAY SU. 5000, LONG BCH, CA 90802
Treasurer	Martina Hund-MeJean	100 WEST BROADWAY SU. 5000, LONG BCH, CA 90802
Vice President	John E Evard, Jr.	100 WEST BROADWAY SU. 5000, LONG BCH, CA 90802

Directors

Director	Robert P Mead	100 WEST BROADWAY SU. 5000, LONG BCH, CA 90802
Director	M Brian Moroze	100 WEST BROADWAY SU. 5000, LONG BCH, CA 90802

Signatures

Signature DONALD GARNER
Title POWER OF ATTORNEY