Kentucky Secretary of State Annual Report

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Company GZA GEOENVIRONMENTAL, INC.

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Principal Office Registered Agent

ONE EDGEWATER DR CSC-LAWYERS INCORPORATING SERVICE COMPANY

NORWOOD, MA 02062 421 W MAIN ST

FRANKFORT, KY 40601

Officers

President William R Beloff ONE EDGEWATER DRIVE, NORWOOD, MA

02062

Secretary Lawrence Feldman ONE EDGEWATER DRIVE, NORWOOD, MA

02062

Directors

Director William R Beloff One Edgewater Drive, Norwood, MA 02062

Signatures

Signature DANIEL BREUER

Title ASSISTANT TREASURER