

Kentucky Secretary of State Annual Report

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Company MODULAR ENVIRONMENTAL TECHNOLOGIES, INC.
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Principal Office

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SUITE 200
HOUSTON, TX 77032

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	J Joseph Burgess	14950 HEATHROW FOREST PARKWAY,SUITE 200,HOUSTON,TX 77032
Secretary	Brian J Clarke	14950 HEATHROW FOREST PARKWAY,SUITE 200,HOUSTON,TX 77032
Treasurer	Herve Mille	14950 HEATHROW FOREST PARKWAY,SUITE 200,HOUSTON,TX 77032
Vice President	W Christoher Chisolm	14950 HEATHROW FOREST PARKWAY,SUITE 200,HOUSTON,TX 77032
ARP Signature	W CHRISTOPHER CHISOLM	14950 HEATHROW FOREST PARKWAY,SUITE 200,HOUSTON,TX 77032

Directors

Director	W. Christopher Chisholm	14950 HEATHROW FOREST PARKWAY,SUITE 200,HOUSTON,TX 77032
Director	Brian J. Clarke	14950 HEATHROW FOREST PARKWAY,SUITE 200,HOUSTON,TX 77032
Director	J Joseph Burgess	14950 HEATHROW FOREST PARKWAY,SUITE 200,HOUSTON,TX 77032

Signatures

Signature Kathleen Lynch
Title Corporate Paralegal