

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	MODULAR ENVIRONMENTAL TECHNOLOGIES, INC.
<b>Company ID</b>	0433669.09.99999
<b>Date Filed</b>	2/7/2008 4:00:13 PM
<b>Fee</b>	\$15.00

## Principal Office

14950 HEATHROW FOREST PARKWAY  
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
Vice President	W Christoher 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

<b>Signature</b>	Kathleen Lynch
<b>Title</b>	Authorized Person