

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                         |
|-------------------|-------------------------|
| <b>Company</b>    | AMERESCO ENERTECH, INC. |
| <b>Company ID</b> | 0409376.09.99997        |
| <b>Date Filed</b> | 6/2/2008 9:39:27 AM     |
| <b>Fee</b>        | \$15.00                 |

## Principal Office

111 Speen Street  
Suite 410  
Framingham, MA 01701

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

|                |                      |                                              |
|----------------|----------------------|----------------------------------------------|
| President      | George P. Sakellaris | 111 Speen St., Ste 410, Framingham, MA 01701 |
| Secretary      | David J. Corrsin     | 111 Speen St., Ste 410, Framingham, MA 01701 |
| Vice President | David J. Anderson    | 111 Speen St., Ste 410, Framingham, MA 01701 |

## Directors

|          |                      |                                               |
|----------|----------------------|-----------------------------------------------|
| Director | George P. Sakellaris | 111 Speen St., Ste. 410, Framingham, MA 01701 |
| Director | David J. Corrsin     | 111 Speen St., Ste. 410, Framingham, MA 01701 |
| Director | Andrew B. Spence     | 111 Speen St., Ste. 410, Framingham, MA 01701 |
| Director | David J. Anderson    | 111 Speen St., Ste. 410, Framingham, MA 01701 |

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Andrew B. Spence |
| <b>Title</b>     | Treasurer        |