PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0427678 Trey Grayson Secretary of State Received and Filed

3/10/2010 2:04:17 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE DAVEY TREE EXPERT COMPANY

Company ID: 0427678 State of origin: Ohio

Formation date: 1/28/1997 12:00:00 AM Date filed: 3/10/2010 2:04:17 PM

Fee: \$15.00

Principal Office

1500 N. MANTUA ST. KENT, OH 44240

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| President | KARL J WARNKE | 1500 NORTH MANTUA ST, KENT, OH 44240 |
|----------------|-------------------|--------------------------------------|
| Secretary | MARJORIE L CONNER | 1500 NORTH MANTUA ST, KENT, OH 44240 |
| Vice President | DAVID E ADANTE | 1500 NORTH MANTUA ST, KENT, OH 44240 |

Directors

| D G G G G | | |
|------------------|---------------------|--------------------------------------|
| Director | R CARY BLAIR | 1500 NORTH MANTUA ST, KENT, OH 44240 |
| Director | R DOUGLAS COWAN | 1500 NORTH MANTUA ST, KENT, OH 44240 |
| Director | KARL J WARNKE | 1500 NORTH MANTUA ST, KENT, OH 44240 |
| Director | J DAWSON CUNNINGHAM | 1500 NORTH MANTUA ST, KENT, OH 44240 |
| Director | DOUGLAS K HALL | 1500 NORTH MANTUA ST, KENT, OH 44240 |
| Director | ROBERT A STEFANKO | 1500 NORTH MANTUA ST, KENT, OH 44240 |

Signatures

Signature marjorie I conner Title secretary