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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: THE DAVEY TREE EXPERT COMPANY

Company ID: 0427678 State of origin: Ohio

Formation date: 1/28/1997 12:00:00 AM Date filed: 1/9/2013 10:09:19 AM

Fee: \$15.00

Principal Office

1500 N. MANTUA ST. KENT, OH 44240

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

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

Directors

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

Signatures

Signature marjorie I conner Title asst. secretary