Kentucky Secretary of State Annual Report

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Company ENVIRONMENTAL MANAGEMENT CORPORATION

Company ID 0416983.09.99999 **Date Filed** 6/30/2008 6:11:49 PM

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Principal Office

Registered Agent

575 MOUNTAIN AVENUE CSC-LAWYERS INCORPORATING SERVICE COMPANY MURRAY HILL, NJ 07974 421 W. MAIN STREET

FRANKFORT, KY 40601

Officers

Assistant Treasurer	JAMES A BOYCE	575 Mountain Avenue, Murray Hill, NJ 07974
President	JOHN MITCHELL	575 Mountain Avenue, Murray Hill, NJ 07974
Assistant Secretary	JOHN P MARK	575 Mountain Avenue, Murray Hill, NJ 07974
Secretary	DERYL EARSOM	575 Mountain Avenue, Murray Hill, NJ 07974
Treasurer	JONATHAN P HOY	575 Mountain Avenue, Murray Hill, NJ 07974
Vice President	GERALYNN KOSTECKI	575 Mountain Avenue, Murray Hill, NJ 07974

Directors

Director	DERYL EARSOM	575 Mountain Avenue, Murray Hill, NJ 07974
Director	JOHN MITCHELL	575 Mountain Avenue, Murray Hill, NJ 07974
Director	GERALYNN KOSTECKI	575 Mountain Avenue, Murray Hill, NJ 07974

Signatures

Signature JAMES A BOYCE

Title ASSISTANT TREASURER