

Kentucky Secretary of State Annual Report

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Company ENERGY SERVICES GROUP INTERNATIONAL
INCORPORATED
Company ID 0619583.09.99999
Date Filed 1/27/2006 9:24:55 AM
Fee \$15.00

Principal Office

3601 LA GRANGE PARKWAY
STONEHOUSE COMMERCE PARK
TOANO, VA 23168

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	T W GILLMAN	3601 LA GRANGE PARKWAY, TOANO, VA 23168
Vice President	M V WARREN	3601 LA GRANGE PARKWAY, TOANO, VA 23168
Secretary	R E GALLAGHER	3601 LA GRANGE PARKWAY, TOANO, VA 23168
Treasurer	R E GALLAGHER	3601 LA GRANGE PARKWAY, TOANO, VA 23168

Directors

Director	J H KUYKENDALL	3601 LA GRANGE PARKWAY, TOANO, VA 23168
Director	G D CLARKE	3601 LA GRANGE PARKWAY, TOANO, VA 23168
Director	J R ADIE	3601 LA GRANGE PARKWAY, TOANO, VA 23168

Signatures

Signature R. E. GALLAGHER
Title SECRETARY