

Kentucky Secretary of State Annual Report

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Company EARTH TECH ENVIRONMENT &
INFRASTRUCTURE INC.
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Principal Office

100 W. BROADWAY
SUITE 240
LONG BEACH, CA 90802

Registered Agent

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

Officers

Assistant Treasurer	Timothy Timmerman	300 Oceangate Suite 700, Long Beach, CA 90802
President	Alan P Krusi	300 Oceangate Suite 700, Long Beach, CA 90802
Secretary	Charles S Alpert	300 Oceangate Suite 700, Long Beach, CA 90802
Vice President	Christopher J Coughlin	300 Oceangate Suite 700, Long Beach, CA 90802

Directors

Director	John S Jenkins, Jr	300 Oceangate Suite 700, Long Beach, CA 90802
Director	Alan P Krusi	300 Oceangate Suite 700, Long Beach, CA 90802
Director	Andrea Goodrich	300 Oceangate Suite 700, Long Beach, CA 90802

Signatures

Signature	Anne Meyer
Title	Power of Attorney