PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: EARTH TECH ENVIRONMENT & INFRASTRUCTURE INC.

Company ID: 0298484
State of origin: Wisconsin

Formation date: 3/24/1992 12:00:00 AM **Date filed:** 9/15/2009 6:51:58 PM

Fee: \$15.00

Principal Office

100 W. BROADWAY SUITE 240

LONG BEACH, CA 90802

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Alan P Krusi	515 S. Flower Street, 4th Floor, Los Angeles, CA 90071
Vice President	William E Garrett	515 S. Flower Street, 4th Floor, Los Angeles, CA 90071

Directors

Director	Alan P Krusi	515 S. Flower Street, 4th Floor, Los Angeles, CA 90071
Director	Eric Chen	515 S. Flower Street, 4th Floor, Los Angeles, CA 90071
Director	Wes Shimoda	515 S. Flower Street, 4th Floor, Los Angeles, CA 90071

Signatures

Signature William E. Garrett
Title Vice President