

Kentucky Secretary of State Annual Report

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Company EARTH TECH ENVIRONMENT &
INFRASTRUCTURE INC.
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Principal Office

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LONG BEACH, CA 90802

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Alan P Krusi	100 West Broadway, Suite 5000, Long Beach CA, 90802
Secretary	Brian M Moroze	100 West Broadway, Suite 5000, Long Beach CA, 90802
Treasurer	Martina Hund-Mejean	100 West Broadway, Suite 5000, Long Beach CA, 90802

Directors

Director	John S Jenkins Jr	100 West Broadway, Suite 5000, Long Beach CA, 90802
Director	M Brian Moroze	100 West Broadway, Suite 5000, Long Beach CA, 90802

Signatures

Signature Donald Garner
Title Power of Attorney