Kentucky Secretary of State Annual Report

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Company EMCOR FACILITIES SERVICES, INC.

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Principal Office Registered Agent

301 MERRITT SEVEN CSC-LAWYERS INCORPORATING SERVICE COMPANY

NORWALK, CT 06851 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Anthony J Guzzi 301 Merritt Seven, Norwalk, CT 06851
Secretary Frank Donelan 301 Merritt Seven, Norwalk, CT 06851
Treasurer Edward Dabrowski 301 Merritt Seven, Norwalk, CT 06851
Vice President R. Kevin Matz 301 MERRITT SEVEN NORWALK, CT 06851

Directors

Director R Kevin Matz 301 MERRITT SEVEN NORWALK, CT 06851

Signatures

Signature R. Kevin Matz Title Vice President