Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HAVERFIELD INTERNATIONAL INCORPORATED

Company ID: 0872493 State of origin: Delaware

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Principal Office

1750 EMMITSBURG ROAD GETTYSBURG, PA 17325

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Kley Lucas	1750 Emmitsburg Road, Gettysburg, PA 17325
Secretary	Claudia G Santos	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Treasurer	Scott Ziegler	1750 Emmitshurg Road, Gettyshurg, PA 17325

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Directors

Director	Carolyn M Campbell	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Director	Dorothy C Upperman	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Director	Paul M. Nobel	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Signatures

Signature Claudia G. Santos Title Secretary