Kentucky Secretary of State Annual Report

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Company TRC ENGINEERS, INC.

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Principal Office Registered Agent

1200 WALL STREET NATIONAL REGISTERED AGENTS, INC.

LYNDHURST, NJ 07071 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Officers

President Nickitas F Panayotou 7 Skyline Drive, Hawthorne, NY 10532
Secretary Martin H Dodd 21 Griffin Road North, Windsor, CT 06095
Vice President Kenneth Mackiewicz 7 Skyline Drive, Hawthorne, NY 10532

Directors

Director Martin H Dodd 21 Griffin Road North, Windsor, CT 06095 Director Carl D Paschetag 650 Suffolk Street, Lowell, MA 01854

Signatures

Signature Martin H. Dodd Secretary