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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: TRC ENGINEERS, INC.

Company ID: 0642891 State of origin: New Jersey

Formation date: 7/14/2006 12:00:00 AM Date filed: 6/15/2012 1:48:55 PM

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Principal Office

1200 WALL STREET LYNDHURST, NJ 07071

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512

FRANKFORT, KY 40601

Current Officers

President Kenneth Mackiewicz 7 Skyline Drive, Hawthorne, NY 10532
Secretary Martin H Dodd 21 Griffin Road North, Windsor, CT 06095
Treasurer Thomas W Bennett 650 Suffolk Street, Lowell, MA 01854

Directors

Director Martin H Dodd 21 Griffin Road North, Windsor, CT 06095 Director Thomas W. Bennet, Jr. 650 Suffolk Street, Lowell, MA 01854

Signatures

Signature Martin H. Dodd Title Secretary