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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

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Principal Office

1430 BROADWAY, 10TH FLOOR 1430 BROADWAY, 10TH FLOOR NEW YORK NEW YORK, NY 10018

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Jason Greenlaw 21 Griffin Road North, Windsor, CT 06095
President David S Glass 1430 Broadway, 10th Floor, New York, NY 10018
Secretary Martin H Dodd 21 Griffin Road North, Windsor, CT 06095

Directors

Director Martin H Dodd 21 Griffin Road North, Windsor, CT 06095 Director Jason Greenlaw 21 Griffin Road North, Windsor, CT 06095

Signatures

Signature Martin H. Dodd Secretary