

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	EMCOR GOVERNMENT SERVICES, INC.
<b>Company ID</b>	0534555.09.99998
<b>Date Filed</b>	4/15/2008 10:30:51 AM
<b>Fee</b>	\$10.00

## Principal Office

SUITE 100  
320 23RD STREET  
SOUTH ARLINGTON, VA 22202

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

CFO	Leara Dory	320 23rd Street South, Suite 100, Arlington, VA 22202
President	Michael W Shelton	320 23rd Street South, Suite 100, Arlington, VA 22202
Secretary	Frank Donelan	301 Merritt Seven, 6th floor Norwalk, CT 06851
Vice President	R Kevin Matz	301 Merritt Seven, 6th floor Norwalk, CT 06851

## Directors

Director	Richard Kevin Matz	301 Merritt Seven, Norwalk, CT 06851
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## Signatures

<b>Signature</b>	Richard Kevin Matz
<b>Title</b>	Vice President