

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0534555  
Trey Grayson  
Secretary of State  
Received and Filed  
5/14/2010 10:18:14 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** EMCOR GOVERNMENT SERVICES, INC.  
**Company ID:** 0534555  
**State of origin:** Maryland  
**Formation date:** 4/8/2002 12:00:00 AM  
**Date filed:** 5/14/2010 10:18:14 AM  
**Fee:** \$15.00

**Principal Office**

301 MERRITT SEVEN  
6TH FLOOR  
NORWALK, CT 06851

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Douglas Kachadorian	2800 Crystal Drive, Suite 600 Arlington, VA 22202
President	Joseph M Gleeson	2800 Crystal Drive, Suite 600 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
Vice President	Edward J Dabrowski	301 Merritt Seven, 6th floor Norwalk, CT 06851
Vice President	Michael L Rodgers	2800 Crystal Drive, Suite 600 Arlington, VA 22202

**Directors**

Director	R Kevin Matz	301 Merritt Seven, Norwalk, CT 06851
Director	Edward J Dabrowski	301 Merritt Seven, Norwalk, CT 06851
Director	Michael W Shelton	2800 Crystal Drive, Suite 600 Arlington, VA 22202

**Signatures**

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