

0534555

Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: EMCOR GOVERNMENT SERVICES, INC.
Company ID: 0534555
State of origin: Maryland
Formation date: 4/8/2002 12:00:00 AM
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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	Anthony Sada	2800 Crystal Drive, Suite 600 Arlington, VA 22202
President	Michael W Shelton	2800 Crystal Drive, Suite 600 Arlington, VA 22202
Assistant Secretary	Andrea Moore	2800 Crystal Drive, Suite 600 Arlington, VA 22202
Assistant Secretary	Maxine Mauricio	301 Merritt Seven, 6th floor Norwalk, CT 06851
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	Leara Dory	2800 Crystal Drive, Suite 600 Arlington, VA 22202
Vice President	Michael Rodgers	2800 Crystal Drive, Suite 600 Arlington, VA 22202
Vice President	Joseph Serino	301 Merritt Seven, 6th floor Norwalk, CT 06851
Vice President	Robert Currier	301 Merritt Seven, 6th floor Norwalk, CT 06851
Vice President	Michael Leonard	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

Signature	R Kevin Matz
Title	Vice President