

1.) CORPORATION NAME: DUE DATE: **10/31/2014**

Poole and Kent - New England, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: SCC ID NO: **F1605288**
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4530 HOLLINS FERRY RD
CITY/ST/ZIP: BALTIMORE, MD 21227

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ADAM SNAVELY		
TITLE: PRESIDENT		
ADDRESS: 4530 HOLLINS FERRY RD		
CITY/ST/ZIP/CO: BALTIMORE, MD 21227		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R KEVIN MATZ		
TITLE: VICE PRESIDENT		
ADDRESS: C/O EMCOR GROUP INC		
CITY/ST/ZIP/CO: 301 MERRITT SEVEN NORWALK, CT 06851		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DONALD CAMPBELL		
TITLE: VICE PRESIDENT		
ADDRESS: 4530 HOLLINS FERRY ROAD		
CITY/ST/ZIP/CO: BALTIMORE, MD 21227		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARK M PORTO		
TITLE: SECRETARY		
ADDRESS: 301 MERRITT SEVEN		
CITY/ST/ZIP/CO: NORWALK, CT 06851		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ R KEVIN MATZ	R KEVIN MATZ, VICE PRESIDENT	10/6/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.