

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GHD SERVICES INC.
Company ID: 0433358
State of origin: Delaware
Formation date: 5/22/1997 12:00:00 AM
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Principal Office

2055 NIAGARA FALLS BLVD STE 3
NIAGARA FALLS, NY 14304

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STEPHEN M. QUIGLEY	651 Colby Dr, Waterloo ON N2V 1C2
Assistant Secretary	LINDSAY RAY	651 Colby Dr, Waterloo ON N2V 1C2
Vice President	EDWARD S. ROBERTS	651 Colby Dr, Waterloo ON N2V 1C2
Treasurer	IAN K. RICHARDSON	651 Colby Dr, Waterloo ON N2V 1C2
Vice President	MICHAEL TAMBLIN	One Remington Park Drive, Cazenovia NY 13035
Secretary	DEREK MCBEAN	651 Colby Dr, Waterloo ON N2V 1C2

Directors

Director	ASHLEY WRIGHT	999 Hay Street, Perth, Western Australia 6000
Director	EDWARD S. ROBERTS	651 Colby Dr, Waterloo ON N2V 1C2
Director	STEPHEN M. QUIGLEY	651 Colby Dr, Waterloo ON N2V 1C2
Director	IAN K. RICHARDSON	651 Colby Dr, Waterloo ON N2V 1C2
Director	MICHAEL TAMBLIN	One Remington Park Drive, Cazenovia NY 13035

Signatures

Signature	Lindsay Ray
Title	Assistant Company Secretary