

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Amendment Annual Report**  
**Web Filing**

**ARA**

**Company:** CONESTOGA-ROVERS & ASSOCIATES, INC.  
**Company ID:** 0433358  
**State of origin:** Delaware  
**Formation date:** 5/22/1997 12:00:00 AM  
**date filed:** 6/12/2009 9:07:17 AM  
**Fee:** \$10.00

**Principal Office**

2055 NIAGARA FALLS BLVD STE 3  
NAIGARA FALLS, NY 14304

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

Chairman	FRANK Anthony ROVERS	651 Colby Drive, Waterloo, ON N2V 1C2
President	EDWARD Stuart ROBERTS	651 Colby Drive, Waterloo, ON N2V 1C2
Secretary	STEPHEN Michael QUIGLEY	651 Colby Drive, Waterloo, ON N2V 1C2
Treasurer	ANTHONY Chikeung YING	2055 Niagara Falls Blvd., #3, Niagara Falls, NY 14304
Vice President	GLENN Thomas TURCHAN	651 Colby Drive, Waterloo, ON N2V 1C2
Vice President	IAN Kerr RICHARDSON	651 Colby Drive, Waterloo, ON N2V 1C2

**Directors**

Director	GLENN Thomas TURCHAN	651 Colby Drive, Waterloo, ON N2V 1C2
Director	FRANK Anthony ROVERS	651 Colby Drive, Waterloo, ON N2V 1C2
Director	ANTHONY Chikeung YING	2055 Niagara Falls Blvd., #3, Niagara Falls, NY 14304
Director	EDWARD Stuart ROBERTS	651 Colby Drive, Waterloo, ON N2V 1C2
Director	RICHARD George SHEPHERD	651 Colby Drive, Waterloo, ON N2V 1C2
Director	STEPHEN Michael QUIGLEY	651 Colby Drive, Waterloo, ON N2V 1C2
Director	IAN Kerr RICHARDSON	651 Colby Drive, Waterloo, ON N2V 1C2

**Signatures**

**Signature** Edward Roberts

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PARM

0433358

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Secretary of State

Received and Filed

6/12/2009 9:07:17 AM

Fee receipt: \$10.00

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**ARA**

**Title**

President

