

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0433358
Elaine N. Walker
Secretary of State
Received and Filed
5/13/2011 11:34:47 AM
Fee receipt: \$15.00

Elaine N. Walker
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: CONESTOGA-ROVERS & ASSOCIATES, INC.
Company ID: 0433358
State of origin: Delaware
Formation date: 5/22/1997 12:00:00 AM
Date filed: 5/13/2011 11:34:47 AM
Fee: \$15.00

Principal Office

2055 NIAGARA FALLS BLVD STE 3
NIAGARA FALLS, NY 14304

Registered Agent Name/Address

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

Current Officers

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 Stephen M. Quigley
Title Secretary