

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0433358  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 11:11:15 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** CONESTOGA-ROVERS & ASSOCIATES, INC.  
**Company ID:** 0433358  
**State of origin:** Delaware  
**Formation date:** 5/22/1997 12:00:00 AM  
**Date filed:** 6/11/2012 11:11:15 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 ANTHONY Chikeung YING 2055 Niagara Falls Blvd., #3, Niagara Falls, NY 14304  
Director EDWARD Stuart ROBERTS 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