

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0433358  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2014 4:15:05 PM  
Fee receipt: \$15.00

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:** 6/11/2014 4:15:05 PM  
**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 S. ROBERTS	651 Colby Drive, Waterloo, ON N2V 1C2
Secretary	STEPHEN M. QUIGLEY	651 Colby Drive, Waterloo, ON N2V 1C2
Treasurer	ANTHONY C. YING	2055 Niagara Falls Blvd., #3, Niagara Falls, NY 14304
Vice President	IAN K. RICHARDSON	651 Colby Drive, Waterloo, ON N2V 1C2
Vice President	DAVID A. CHAMBERS	651 Colby Drive, Waterloo, ON N2V 1C2

**Directors**

Director	ANTHONY C. YING	2055 Niagara Falls Blvd., #3, Niagara Falls, NY 14304
Director	EDWARD S. ROBERTS	651 Colby Drive, Waterloo, ON N2V 1C2
Director	STEPHEN M. QUIGLEY	651 Colby Drive, Waterloo, ON N2V 1C2
Director	IAN K. RICHARDSON	651 Colby Drive, Waterloo, ON N2V 1C2
Director	DAVID A. CHAMBERS	651 Colby Drive, Waterloo, ON N2V 1C2

**Signatures**

<b>Signature</b>	Stephen M. Quigley
<b>Title</b>	Secretary