

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: CONESTOGA-ROVERS & ASSOCIATES, 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

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

Signature	Stephen Quigley
Title	Secretary