Kentucky Secretary of State Annual Report

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Company TETON INDUSTRIAL CONSTRUCTION, INC.

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Principal Office

Registered Agent

1690 BLUEGRASS LAKE PARKWAY ALPHARETTA, GA 30004

NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	James Watson	1690 Bluegrass Lakes Pkwy Alpharetta, GA 30004
Secretary	Donald Knicely	1690 Bluegrass Lakes Pkwy Alpharetta, GA 30004
Treasurer	Donald Knicely	1690 Bluegrass Lakes Pkwy Alpharetta, GA 30004

Directors

Director	James Watson	1690 Bluegrass Lakes Pkwy Alpharetta, GA 30004
Director	Donald Knicely	1690 Bluegrass Lakes Pkwy Alpharetta, GA 30004
Director	Peter Beaupre	2000 S Colorado Blvd #2-500 Denver, CO 80222- 7928
Director	Peter Stalenhoef	5410 99th St, Bldg 2 Edmonton, Alberta T6E 3P4

Signatures

Signature Don J Knicely

Title Secretary/Treasurer