

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1099801**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/13/2021 3:44:45 PM**  
 Fee receipt: \$15.00

Michael G. Adams  
 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:** THYSSEN MINING CONSTRUCTION OF CANADA LTD.  
**Company ID:** 1099801  
**Country of origin:** Unknown  
**Formation date:** 6/10/2020 12:00:00 AM  
**Date filed:** 4/13/2021 3:44:45 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 1997  
 REGINA, SK S4P-3E1

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

Chairman	James Haines	2409 Albert Street N. Regina, SK S4P 3E1
CFO	Lisa J Burko	2409 Albert Street N. Regina, SK S4P 3E1
COO	Ryan McHale	2409 Albert Street N. Regina, SK S4P 3E1

**Directors**

Director	Dave McIntyre	2409 Albert Street N. Regina, SK S4P 3E1
Director	Lisa Burko	2409 Albert Street N. Regina, SK S4P 3E1
Director	Ryan McHale	2409 Albert Street N. Regina, SK S4P 3E1

**Signatures**

<b>Signature</b>	Lacey Moore
<b>Title</b>	Contract & Risk