

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

1099801

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

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: 11/2/2021 12:31:38 PM
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Principal Office

2409 NORTH ALBERT STREET
RM OF SHERWOOD, SK S4K-0A6

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	James Haines	2409 North Albert Street, RM of Sherwood, S4K-0A6
CFO	Lisa J Burko	2409 North Albert Street, RM of Sherwood, S4K-0A6
COO	Ryan McHale	2409 North Albert Street, RM of Sherwood, S4K-0A6

Directors

Director	Lisa Burko	2409 North Albert Street, RM of Sherwood, S4K-0A6
Director	Ryan McHale	2409 North Albert Street, RM of Sherwood, S4K-0A6
Director	Jim Haines	2409 North Albert Street, RM of Sherwood, S4K-0A6

Signatures

Signature	Lisa Burko
Title	CFO