

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1099801  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/9/2022 10:06:25 AM  
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:** 3/9/2022 10:06:25 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Lisa Burko
<b>Title</b>	CFO