

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

PARP

1099801  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/25/2024 2:19:02 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  
For the Year 2024**

**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:** 5/25/2024 2:18:33 AM  
**Fee:** \$15.00

**Principal Office**

2409 Albert St N.,  
PO Box 1997 Regina  
SK, CA S4P-3E1

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	James Haines	1224 Peregrine Pl, Regina, SK S4X 4M5, CA
Secretary	Lisa Burko	3352 Essex Cres, Regina, SK S4V2T8, CA
Treasurer	Lisa Burko	3352 Essex Cres, Regina, SK S4V2T8, CA

**Directors**

Director	Lisa Burko	3352 Essex Cres, Regina, SK S4V2T8, CA
Director	James Haines	1224 Peregrine Pl, Regina, SK S4X 4M5, CA
Director	Ryan McHale	PO Box 479, 741 Alpine Way, Idaho Springs, CO 80452

County:	Franklin
Business size:	Small
Business type:	Metal Mining

**Signatures**

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