## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1079714 Michael G. Adams KY Secretary of State Received and Filed

6/13/2020 10:18:51 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: VAREC BIOGAS INC.

Company ID: 1079714 State of origin: Delaware

Formation date: 12/6/2019 12:00:00 AM Date filed: 6/13/2020 10:18:51 AM

**Fee:** \$15.00

**Principal Office** 

9803 MULA ROAD STAFFORD, TX 77477

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

## **Current Officers**

CFO	ROBERT PALMER	84123
President	MARC BARBEAU	1010 SHERBROOKE STREET WEST, SUITE 1700, MONTREAL, H3A2R7, CANADA
Secretary	GWEN KLEES	1010 SHERBROOKE STREET WEST, SUITE 1700, MONTREAL, H3A2R7, CANADA

Directors

Directors		
Director	HIREN TRIVEDI	2300 GREENHILL DRIVE, BUILDING 1, ROUND ROCK, TX 78664
Director	VALERE MORISSETTE	4246 RIVERBOAT ROAD, SUITE 300, SALT LAKE CITY, UT 84123
Director	ROBERT PALMER	4246 RIVERBOAT ROAD, SUITE 300, SALT LAKE CITY, UT 84123
Director	MARC BARBEAU	1010 SHERBROOKE STREET WEST, SUITE 1700, MONTREAL, H3A2R7, CANADA

## **Signatures**

Signature GWEN KLEES
Title SECRETARY