

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: AMEC PARAGON, INC.
Company ID: 0735723
State of origin: Texas
Formation date: 7/31/2009 12:00:00 AM
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Principal Office

10777 CLAY ROAD
HOUSTON, TX 77041

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Mark T. Miles	10777 Clay Road, Houston, Texas 77041
Chairman	Simon Naylor	10777 Clay Road, Houston, Texas 77041
President	Terrance Ivers	10777 Clay Road, Houston, Texas 77041
Treasurer	Steven M. Toevs	111 Dunsmuir St, Vancouver, BC, V6B 5W3, Canada
Vice President	John Harrower	10777 Clay Road, Houston, Texas 77041
Assistant Secretary	Gregory R. Gerrish	2020 Winston Pk Dr, Ste 700, Oakville, ON, L6H 6X7 Canada
Vice President	Nicholas Vlastaris	2020 Winston Pk Dr, Ste 700, Oakville, ON, L6H 6X7 Canada
Vice President	Steven M. Toevs	111 Dunsmuir St, Vancouver, BC, V6B 5W3, Canada

Directors

Director	Terrance Ivers	10777 Clay Road, Houston, Texas 77041
Director	Simon Naylor	10777 Clay Road, Houston, Texas 77041

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Secretary