

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0735723**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**5/16/2011 4:19:06 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** AMEC PARAGON, INC.  
**Company ID:** 0735723  
**State of origin:** Texas  
**Formation date:** 7/31/2009 12:00:00 AM  
**Date filed:** 5/16/2011 4:19:06 PM  
**Fee:** \$15.00

**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
Assistant Secretary	Gregory R. Gerrish	2020 Winston Pk Dr, Ste 700, Oakville, ON, L6H 6X7 Canada
Treasurer	Steven M. Toevs	111 Dunsmuir St, Vancouver, BC, V6B 5W3, 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
Vice President	Andrew Sallis	10777 Clay Road, Houston, Texas 77041

**Directors**

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

**Signatures**

<b>Signature</b>	Gregory R. Gerrish
<b>Title</b>	Asst. Secretary