

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0558428

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: IBI GROUP ENGINEERING SERVICES (USA) INC.
Company ID: 0558428
State of origin: Ohio
Formation date: 4/17/2003 12:00:00 AM
Date filed: 6/18/2019 12:24:19 PM
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Principal Office

8101 NORTH HIGH STREET, SUITE 100
COLUMBUS, OH 43235

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Authorized Rep	Jeffrey Koehn	8101 North High Street, Suite 100, Columbus, OH, 43235
Authorized Rep	Mike Murray	8101 North High Street, Suite 100, Columbus, OH, 43235
Chairman	Scott Stewart	8101 North High Street, Suite 100, Columbus, OH, 43235
COO	Timothy Foley	8101 North High Street, Suite 100, Columbus, OH, 43235
President	Timothy Foley	8101 North High Street, Suite 100, Columbus, OH, 43235
Treasurer	Timothy Foley	8101 North High Street, Suite 100, Columbus, OH, 43235

Directors

Director	Timothy Foley	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Jeffrey Koehn	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Robert Wynd	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Jeff Hackenbracht	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Kevin Wood	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Scott E. Stewart	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	J. Derek Sims	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Carl-Henry Piel	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	David Thom	8101 North High Street, Suite 100, Columbus, OH, 43235
Director	Mike Murray	8101 North High Street, Suite 100, Columbus, OH, 43235

Signatures

Signature	John Duemig
Title	Special Secretary