

0558428  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/11/2023 4:03:49 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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 2023

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:** 5/11/2023 4:03:02 PM  
**Fee:** \$15.00

**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**

CEO	Scott E Stewart	700-55 St. Clair Ave. West, Toronto ON M4V 2Y7
CFO	Stephen Taylor	700-55 St. Clair Ave. West, Toronto ON M4V 2Y7
President	David M Thom	1285 W Pender St., Suite 700, Vancouver, BC V6E 4B1 Canada
Secretary	Jeff Koehn	23 Triangle Park Drive, Cincinnati OH 45246
Vice President	Mike Murray	8101 North High Street Suite 100 Columbus OH 43235

**Directors**

Director	Patrick Finn	23 Triangle Park Drive, Cincinnati, OH 45246
Director	Christopher Jones	21 Custom House Street, 3rd Floor, Boston, MA 02110
Director	David Thom	1285 W Pender St., Suite 700, Vancouver, BC V6E 4B1 Canada
Director	Mike Murray	8101 North High Street Suite 100 Columbus OH 43235
Director	Jeff Koehn	23 Triangle Park Drive, Cincinnati OH 45246
Director	Charles Beamish	700-55 St. Clair Ave. West, Toronto, ON M4V 2Y7

**Signatures**

<b>Signature</b>	Julie Phillips
<b>Title</b>	Special Secretary