

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0182034  
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  
Online Filing

ARP

**Company:** BROOKFIELD RELOCATION INC.  
**Company ID:** 0182034  
**State of origin:** Colorado  
**Formation date:** 9/26/1983 12:00:00 AM  
**Date filed:** 6/1/2017 11:32:22 AM  
**Fee:** \$15.00

**Principal Office**

150 HARVESTER DRIVE  
SUITE 201  
BURR RIDGE, IL 60527

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Kent Williams	39 Wynford Drive, Toronto ON M3C 3K5
President	Traci Morris	150 Harvester Drive, Burr Ridge, IL 60527
Secretary	Richard Ballot	150 Harvester Drive, Burr Ridge, IL 60527

**Directors**

Director	Kent Williams	39 Wynford Drive, Toronto ON M3C 3K5
Director	Traci Morris	150 Harvester Drive, Burr Ridge, IL 60527
Director	Richard Ballot	150 Harvester Drive, Burr Ridge, IL 60527

**Signatures**

<b>Signature</b>	Lisa Fedorka
<b>Title</b>	Assistant VP