PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: BROOKFIELD RELOCATION INC.

Company ID:0182034State of origin:Colorado

Formation date: 9/26/1983 12:00:00 AM Date filed: 6/6/2018 11:41:31 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

Signature Lisa Fedorka Title AVP