

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0182034

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/10/2019 11:27:32 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BROOKFIELD RELOCATION INC.
Company ID: 0182034
State of origin: Colorado
Formation date: 9/26/1983 12:00:00 AM
Date filed: 5/10/2019 11:27:32 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