

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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 Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: KINECTRICS AES INC.
Company ID: 1160641
State of origin: Illinois
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Principal Office
 2135 CITY GATE LANE
 SUITE 100
 NAPERVILLE, IL 60563

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 WEST MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	David Harris	800 Kipling Ave, Unit 2, Toronto, Ontario, M8Z 5G5
Secretary	Nancy MacDonald Exel	800 Kipling Ave, Unit 2, Toronto, Ontario, M8Z 5G5
Treasurer	Nancy MacDonald Exel	800 Kipling Ave, Unit 2, Toronto, Ontario, M8Z 5G5
Vice President	Lawrence Gibbons	800 Kipling Ave, Unit 2, Toronto, Ontario, M8Z 5G5

Directors

Director	David Harris	800 Kipling Ave, Unit 2, Toronto, Ontario, M8Z 5G5
Director	Lawrence Gibbons	800 Kipling Ave, Unit 2, Toronto, Ontario, M8Z 5G5
Director	Nancy MacDonald Exel	800 Kipling Ave, Unit 2, Toronto, Ontario, M8Z 5G5

Signatures

Signature	Christopher Emmons
Title	Power of Attorney