## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1160641 Michael G. Adams KY Secretary of State Received and Filed 8/9/2024 10:57:06 AM

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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 2024

**ARP** 

Company: KINECTRICS AES INC.

Company ID: 1160641 State of origin: Illinois

Formation date: 7/22/2021 12:00:00 AM Date filed: 8/9/2024 10:56:36 AM

**Fee:** \$15.00

**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 Avenue, Unit 2, Toronto, Ontario M8Z 5G5, Canada Officer David Harris 2135 City Gate Lane, Suite 100, Naperville, Illinois 60563 Vice President John D'Angelo 800 Kipling Avenue, Unit 2, Toronto, Ontario M8Z 5G5, Canada Secretary Karen Marner 800 Kipling Avenue, Unit 2, Toronto, Ontario M8Z 5G5, Canada Treasurer Karen Marner 800 Kipling Avenue, Unit 2, Toronto, Ontario M8Z 5G5, Canada

## **Directors**

Director David Harris 800 Kipling Avenue, Unit 2, Toronto, Ontario M8Z 5G5, Canada Director John D'Angelo 800 Kipling Avenue, Unit 2, Toronto, Ontario M8Z 5G5, Canada Director Karen Marner 800 Kipling Avenue, Unit 2, Toronto, Ontario M8Z 5G5, Canada

County: Jefferson Business size: Small

Business type: Engineering, Accounting, Research, Management & Related Services

**Signatures** 

Signature Christopher Emmons
Title Power of Attorney