

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

ARP

Company: AECON INDUSTRIAL MANAGEMENT LTD.
Company ID: 0755546
State of origin: Delaware
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Principal Office

102-3 SUPPLY COURT
GEORGETOWN, KY 40324

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Willingham Keith	20 Carlson Court Canada	Suite 105	Toronto, Ontario, M9W 7K6
Secretary	John Simmons	20 Carlson Court Canada	Suite 105	Toronto, Ontario, M9W 7K6
Vice President	Franca Vercillo	20 Carlson Court Canada	Suite 105	Toronto, Ontario, M9W 7K6
Treasurer	Simmons John	20 Carlson Court Canada	Suite 105	Toronto, Ontario, M9W 7K6

Directors

Director	Willingham Keith	20 Carlson Court Canada	Suite 105	Toronto, Ontario, M9W 7K6
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Signatures

Signature	Kevin Parrales
Title	Power of Attorney