Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

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Company: HATCH ASSOCIATES CONSULTANTS, INC.

Company ID: 0425648 State of origin: New York

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Principal Office

1600 WEST CARSON STREET GATEWAY VIEW PLAZA PITTSBURGH, PA 15219

Registered Agent Name/Address

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

Current Officers

Chairman	Giovanni Bianchini	2800 Speakman Drive, Mississauga, ON, L5K 2R7
CEO	Theodore Lyon	Gateway View Plaza, 1600 West Carson Street, Pittsburgh, PA 15219-1031
CFO	Doug Stirling	2800 Speakman Drive, Mississauga, ON, L5K 2R7
President	Theodore F Lyon	Gateway View Plaza, 1600 West Carson Street, Pittsburgh, PA 15219
Assistant Secretary	Sandra Biancofiore	2800 Speakman Drive, Mississauga, ON, L5K 2R7
Secretary	John P Tummers	2800 Speakman Drive, Mississauga, ON, L5K 2R7
Treasurer	Carley Crisp	2800 Speakman Drive, Mississauga, ON, L5K2R7

Directors

Director	Giovanni Bianchini	2800 Speakman Drive, Mississauga, ON, L5K 2R7
Director	Theodore Lyon	Gateway View Plaza, 1600 West Carson Street, Pittsburgh, PA
	-	15219-1031
Director	Michael Schatz	2800 Speakman Drive, Mississauga, ON, L5K 2R7
Director	Dominic DiBrito	100 West Butler Avenue, Ambler, PA, 19002
Director	Carely Crisp	2800 Speakman Drive, Mississauga, ON, L5K2R7

Signatures

Signature Sandra Biancofiore
Title Assistant Secretary