

Kentucky Secretary of State Annual Report

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Company AMEC CIVIL, LLC
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Principal Office

13120 WESTLINKS TERRACE
UNIT 5
FT. MYERS, FL 33913

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	David Leonard	2200 Fletcher Avenue, 6th Floor, Fort Lee, NJ, 07024
Manager	Richard Kelly	13120 Westlinks Terrace, Unit #5, Fort Myers, FL, 33913
Manager	Grant R. Ling	Sandiway House, Hartford, Northwich, Cheshire, CW8 2YA, England, UK
Manager	Timothy C. Watson	111 Dunsmuir Street, Vancouver, British Columbia, V6B 5W3, Canada

Signatures

Signature David Leonard
Title Manager