

Kentucky Secretary of State Annual Report

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Company	AMEC E & C SERVICES, INC.
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Principal Office

1979 Lakeside Parkway
Suite 500
Tucker, GA 30084

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Timothy P. Gelbar	1979 Lakeside Parkway, Suite 500, Tucker, GA, 30084
Assistant Secretary	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada
Secretary	Charles J. Caza	2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada
Treasurer	Grant R. Ling	Booths Pk, Chelford Rd, Knutsford, Cheshire, WA16 8QZ England UK
Vice President	Janet Love	1979 Lakeside Parkway, Suite 500, Tucker, GA, 30084
Vice President	Brian C. Bentz	111 Dunsmuir Street, Vancouver, BC, V6B 5W3
Vice President	Daniel C. Blackmon	Suite 200, 400 Executive Center Dr, Greenville, SC, 29615
Vice President	Nicholas Vlastaris	2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada
Vice President	Thomas G. Raffin	Suite 1200, 800 Marquette Avenue, Minneapolis, MN, 55402
Vice President	Steven M. Toevs	111 Dunsmuir Street, Vancouver, BC V6B 5W3, Canada
Vice President	Leanne Spier	1979 Lakeside Parkway, Suite 500, Tucker, GA, 30084
Vice President	Joanne Karakashian	2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada
Vice President	Simon Naylor	10777 Clay Road, Houston, TX 77041-5497

Directors

Director	Timothy P. Gelbar	1979 Lakeside Parkway, Suite 500, Tucker, GA, 30084
Director	Grant R. Ling	Booths Pk, Chelford Rd, Knutsford, Cheshire, WA16 8QZ England UK
Director	Simon Naylor	10777 Clay Road, Houston, TX 77041-5497

Signatures

Signature
Title

Gregory R. Gerrish
Asst. Corp. Secretary