

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0969565**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2017 9:19:24 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CROSS COUNTRY INFRASTRUCTURE SERVICES USA, INC.  
**Company ID:** 0969565  
**State of origin:** Delaware  
**Formation date:** 12/2/2016 12:00:00 AM  
**Date filed:** 5/17/2017 9:19:24 PM  
**Fee:** \$15.00

**Principal Office**

2251 RIFLE STREET  
AURORA, CO 80011

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Brendan Logue	2251 Rifle St. Aurora Colorado 80011
President	John James	2251 Rifle St. Aurora Colorado 80011
Secretary	Maureen James	2251 Rifle St. Aurora Colorado 80011

**Directors**

Director	Robert Aikman	2251 Rifle St. Aurora Colorado 80011
Director	Matthew Brown	2251 Rifle St. Aurora Colorado 80011
Director	Paul Gregory	2251 Rifle St. Aurora Colorado 80011
Director	William Hopkins	2251 Rifle St. Aurora Colorado 80011
Director	John James	2251 Rifle St. Aurora Colorado 80011
Director	Juan Carlos Mas	2251 Rifle St. Aurora Colorado 80011
Director	Gerald A. Plescia	2251 Rifle St. Aurora Colorado 80011
Director	Steven Rooney	2251 Rifle St. Aurora Colorado 80011

**Signatures**

<b>Signature</b>	Teah Griffin
<b>Title</b>	POA