PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0969565 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/2/2018 12:51:27 PM Fee receipt: \$15.00

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

CROSS COUNTRY INFRASTRUCTURE SERVICES USA, INC.

Company ID: 0969565
State of origin: Delaware

Formation date: 12/2/2016 12:00:00 AM Date filed: 5/2/2018 12:51:27 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
	200	

Directors

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

Signatures

Signature Teah Griffin
Title Power of Attorney