

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0969565

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CROSS COUNTRY INFRASTRUCTURE SERVICES USA, INC.
Company ID: 0969565
State of origin: Delaware
Formation date: 12/2/2016 12:00:00 AM
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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

CEO	Gerald A. Plescia	2251 Rifle St., Aurora, Colorado, 80011
CFO	Andrew Johannesen	2251 Rifle St., Aurora, Colorado, 80011
President	John James	2251 Rifle St., Aurora, Colorado, 80011
Secretary	John Melvin	2251 Rifle St., Aurora, Colorado, 80011
Treasurer	John Melvin	2251 Rifle St., Aurora, Colorado, 80011

Directors

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
Director	Paul Gregory	2251 Rifle St. Aurora Colorado 80011

Signatures

Signature	Lars Fox
Title	Power of Attorney