

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0969565  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/11/2023 2:29:29 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

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:** 4/11/2023 2:28:47 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**

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**

<b>Signature</b>	Lars Fox
<b>Title</b>	Power of Attorney