

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1074870

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/29/2020 12:04:39 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**

**ARP**

**Company:** ATCO STRUCTURES & LOGISTICS (USA) INC.  
**Company ID:** 1074870  
**State of origin:** Alaska  
**Formation date:** 10/17/2019 12:00:00 AM  
**Date filed:** 6/29/2020 12:04:39 PM  
**Fee:** \$15.00

**Principal Office**

5302 FORAND ST SW  
4TH FLOOR  
WEST BUILDING  
CALGARY, AL T3E8B4

**Registered Agent Name/Address**

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

**Current Officers**

President	Adam M. Beattie	4th Floor, West Building, 5302 Forand St. SW, Calgary, AB T3E 8B4
Assistant Secretary	Rumdeep K. Basra	4th Floor, West Building, 5302 Forand St. SW, Calgary, AB T3E 8B4
Vice President	Heath Hardcastle	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380
Vice President	Christopher J. Myers	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380
Treasurer	Christopher J. Myers	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380
Secretary	Carol Gear	4th Floor, West Building, 5302 Forand St. SW, Calgary, AB T3E 8B4
Vice President	Benjamin Silewicz	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380

**Directors**

Director	Adam M. Beattie	4th Floor, West Building, 5302 Forand St. SW, Calgary, AB T3E 8B4
Director	Christopher J. Myers	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380
Director	Charles W. Wilson	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380

**Signatures**

<b>Signature</b>	Christopher J. Myers
<b>Title</b>	Vice President & Treasurer