

Kentucky Secretary of State Annual Report

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Company AECON CONSTRUCTION GROUP, INC.
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Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Secretary	Brian Swartz	20 Carlson Court, Suite 800, Toronto, Ont., Canada, M9W 7K6
President	Doug Steels	20 Carlson Court, Suite 800, Toronto, Ont., Canada, M9W7K6
CEO	John Beck	20 Carlson Court, Suite 800, Toronto, Ont., Canada, M9W 7K6

Signatures

Signature Peter A Meztis
Title other