

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
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ARP

Company: AMERICAN MAYWOOD COROPRATION
Company ID: 0667477
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Principal Office

1055 DUNSMUIR
SUITE 3500
VANCOUVER B.C., CD V7X 1H3

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	E L SAUDER	1055 DUNSMUIR,SUITE 3500,VANCOUVER B.C.,CD V7X 1H3
President	R N MCKERRACHER	1055 DUNSMUIR,SUITE 3500,VANCOUVER B.C.,CD V7X 1H3
Secretary	R N MCKERRACHER	1055 DUNSMUIR,SUITE 3500,VANCOUVER B.C.,CD V7X 1H3
Secretary	R N MCKERRACHER	1055 DUNSMUIR,SUITE 3500,VANCOUVER B.C.,CD V7X 1H3
Vice President	M J SAUDER	1055 DUNSMUIR, SUITE 3500,VANCOUVER B.C. V7X 1H3
Vice President	W R SAUDER	1055 DUNSMUIR, SUITE 3500,VANCOUVER,B.C. V7X 1H3

Directors

Director	E LAWRENCE SAUDER	1055 DUNSMUIR STREET,SUITE 3500, VANCOUVER, BC V7X 1H3
Director	RICHARD N MCKERRACHER	1055 DUNSMUIR STREET, SUITE 3500, VANCOUVER, BC V7X 1H3
Director	WILLIAM R SAUDER	1055 DUNSMUIR STREET, SUITE 3500, VANCOUVER, BC V7X 1H3
Director	MATTHEW J SAUDER	1055 DUNSMUIR STREET, SUITE 3500, VANCOUVER, BC V7X 1H3

Signatures

Signature Patricia Livingston

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PARP

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Title

Controller

