

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0667477

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: AMERICAN MAYWOOD COROPRATION
Company ID: 0667477
State of origin: Washington
Formation date: 6/25/2007 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Title	Controller