

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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
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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. Lawrence Sauder	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada
CEO	Greg Stoner	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada
CFO	Pam Campbell	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada
President	Greg Stoner	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada
Secretary	Pam Campbell	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada

Directors

Director	Pam Campbell	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada
Director	E. Lawrence Sauder	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada
Director	Greg Stoner	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada

Signatures

Signature	Lisa M. Caughell
Title	Authorized representative