

0667477

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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ARP

Company: AMERICAN MAYWOOD CORPORATION
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	Kent Bowie	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada
CFO	Jeremy Black	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada
President	Kent Bowie	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada
Secretary	Kent Bowie	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada

Directors

Director	E. Lawrence Sauder	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada
Director	Kent Bowie	1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada

Signatures

Signature	Bryan Meagher
Title	Authorized Agent