

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0667477  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/26/2024 3:46:19 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2024

ARP

Company: AMERICAN MAYWOOD CORPORATION  
Company ID: 0667477  
State of origin: Washington  
Formation date: 6/25/2007 12:00:00 AM  
Date filed: 6/26/2024 3:45:42 PM  
Fee: \$15.00

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

|           |                    |                                                         |
|-----------|--------------------|---------------------------------------------------------|
| Officer   | E. Lawrence Sauder | 1055 Dunsmuir, Suite 3500, Vancouver, BC V7X 1H3 Canada |
| Treasurer | 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 |

|                |                                      |
|----------------|--------------------------------------|
| County:        | Franklin                             |
| Business size: | Small                                |
| Business type: | Holding and other Investment Offices |

Signatures

|           |                                          |
|-----------|------------------------------------------|
| Signature | Ellyn George - Davis Wright Tremaine LLP |
| Title     | Authorized Agent                         |