

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0676179

Trey Grayson
Secretary of State
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PARP

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Annual Report
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ARP

Company: EVEREADY ENERGY SERVICES, INC.
Company ID: 0676179
State of origin: Nevada
Formation date: 10/18/2007 12:00:00 AM
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Principal Office

14904-121A AVENUE
EDMONTON ALBERTA, AB T5V1A3

Registered Agent Name/Address

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

Current Officers

President	WALLY DUMONT	14904-121A AVENUE, AB, T5V 1A3, CAN
Assistant Secretary	MICHAEL MCDONALD	42 LONGWATER DRIVE, MA, 02061, USA
Secretary	C. MICHAEL MALM	ONE BOSTON PLACE, MA, 02108, USA
Vice President	JAMES RUTLEDGE	42 LONGWATER DRIVE, MA, 02061, USA
Vice President	JON DIXON	42 LONGWATER DRIVE, MA, 02061, USA
Vice President	MICHAEL MCDONALD	42 LONGWATER DRIVE, MA, 02061, USA

Directors

Director	JAMES RUTLEDGE	42 LONGWATER DRIVE, MA, 02061, USA
Director	DAVID PARRY	42 LONGWATER DRIVE, MA, 02061, USA

Signatures

Signature	MICHAEL MCDONALD
Title	VP & ASSISTANT SECRETARY