## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

**ARP** 

Company: PASON SYSTEMS USA CORP.

Company ID: 0646783 State of origin: Colorado

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### **Principal Office**

7701 WEST LITTLE YORK ROAD HOUSTON, TX 77040

## Registered Agent Name/Address

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

### **Current Officers**

President	Russell Smith	6130 Third St. South East, Calgary, Alberta, CANADA T2H 1K4
Secretary	Natalie Fenez	6130 Third St. SE, Calgary, AB CAN T2H 1K4
Treasurer	Ben Thomas	6130 Third St. South East, Calgary, Alberta, CANADA T2H 1K4

#### **Directors**

Director	Ben Thomas	7701 West Little York Rd., Suite 800, Houston, Texas 77040
Director	Marcel Kessler	6130 Third St. South East, Calgary, Alberta, CANADA T2H 1K4
Director	Russell Smith	6130 Third St. South East, Calgary, Alberta, CANADA T2H 1K4

## **Signatures**

Signature Natalie Fenez
Title Secretary