

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0646783
Michael G. Adams
KY Secretary of State
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 Secretary of State
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**Annual Report
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ARP

Company: PASON SYSTEMS USA CORP.
Company ID: 0646783
State of origin: Colorado
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Principal Office

8630 FALLBROOK DR STE 100
 Houston, TX 77064

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	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
Director	Ben Thomas	8630 Fallbrook Drive, Suite 100, Houston, TX 77064

Signatures

Signature	Stacey Duncan
Title	Authorized Representative