

Organization ID # 0646783
State of origin CO
Filing fee \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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ARP
Michael G. Adams
Kentucky Secretary of State
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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>

2023 Annual Report
Due June 30, 2023
Filing Fee \$15.00

ARP

Exact organization name and principal office address

PASON SYSTEMS USA CORP.
8630 FALLBROOK DR STE 100
HOUSTON TX 77064

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/ftsearch> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

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

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	RUSSELL SMITH	8630 Fallbrook Dr., Suite 100, Houston, TX 77064
Secretary	NATALIE FENEZ	6130 3rd St. SE, Calgary, AB T2H 1K4
Treasurer	BEN THOMAS	8630 Fallbrook Dr., Suite 100, Houston, TX 77064

Directors - List the name And address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

JON FABER	6130 3rd St. SE, Calgary, AB T2H 1K4
RUSSELL SMITH	8630 Fallbrook Dr., Suite 100, Houston, TX 77064
BEN THOMAS	8630 Fallbrook Dr., Suite 100, Houston, TX 77064

X /s/ Natalie Fenez	Secretary	May 30, 2023
Signature of officer Or chairman of the board (Required)	Title (Required)	Date (Required)

TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/fasttrack/FileARP.aspx?ctr=579882> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2023.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2023**
- If you file and pay online, do not return this document to the Secretary of State.