

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0646783
Michael G. Adams
KY Secretary of State
Received and Filed
6/13/2024 9:05:52 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: PASON SYSTEMS USA CORP.
Company ID: 0646783
State of origin: Colorado
Formation date: 9/11/2006 12:00:00 AM
Date filed: 6/13/2024 9:05:44 AM
Fee: \$15.00

Principal Office

8630 FALLBROOK DR STE 100
Houston, TX 77064

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Russell Smith	Suite 100 8630 Fallbrook Drive Houston, TX 77064
Secretary	Andrew Lambert	6130 3rd Street Se, Calgary, AB T2H 1K4, CA

Directors

Director	Jon Faber	6130 3rd Street SE, Calgary, Alberta, CA T2H 1K4, CA
Director	Russell Smith	Suite 100 8630 Fallbrook Drive Houston, TX 77064
Director	Ben Thomas	Suite 100 8630 Fallbrook Drive Houston, TX 77064

County:	Franklin
Business size:	Small
Business type:	Engineering, Accounting, Research, Management & Related Services

Signatures

Signature	Andrew Lambert
Title	Secretary