

Kentucky Secretary of State Annual Report

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Company AMEC PIPELINE PROFESSIONALS, INC.
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Principal Office

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ACHESON INDUSTRIAL PARK
53016 HIGHWAY 60
ACHESON, ALBERTA, CA T7X 5A7

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Lasse J. Petterson	11767 Katy Freeway, Suite 100, Houston, TX, 77079
President	Douglas C. Pears	510 Ellis Drive, Acheson Industrial Pk, 53016 Hwy 60, Acheson, AB, T7X 5A7, Canada
Vice President	Jack Wright	510 Ellis Drive, Acheson Industrial Pk, 53016 Hwy 60, Acheson, AB, T7X 5A7, Canada
Treasurer	Grant Ling	Franklin Tower, 1401 I (Eye) Street NW, Suite 1000, Washington, DC, 20005
Secretary	Vivienne R. Schiffer	333 Clay Street, Suite 3300, Houston, TX, 77002

Directors

Director	Lasse J. Petterson	11767 Katy Freeway, Suite 100, Houston, TX, 77079
Director	James McCluskie	4435 E. Holmes Avenue, Mesa, AZ, 85206-3372
Director	Douglas C. Pears	510 Ellis Drive, Acheson Industrial Pk, 53016 Hwy 60, Acheson, AB, T7X 5A7, Canada

Signatures

Signature Gregory R. Gerrish
Title Assistant Corp. Secretary