

Kentucky Secretary of State Annual Report

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Company AMEC PIPELINE PROFESSIONALS, INC.
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Principal Office

510 ELLIS DRIVE
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 | Timothy C. Watson | 1979 Lakeside Pkwy, Suite 500, Tucker, GA, 30084 |
| President | Gregory Curran | 11767 Katy Freeway, Suite 100, Houston, TX, 77079 |
| Assistant Secretary | Gregory R. Gerrish | 2020 Winston Pk Dr, Suite 700, Oakville, ON, L6H 6X7, CAN |
| Secretary | Vivienne R. Schiffer | 333 Clay Street, Suite 3300, Houston, TX, 77002 |
| Treasurer | Grant Ling | 1401 I (Eye) Street NW, Suite 1000, Washington, DC, 20005 |
| Vice President | Nicholas Vlastaris | 2020 Winston Pk Dr, Suite 700, Oakville, ON, L6H 6X7, CAN |
| General Manager | Richard A. Lammers | 11767 Katy Freeway, Suite 100, Houston, TX, 77079 |

Directors

| | | |
|----------|-------------------|---|
| Director | Grant Ling | 1401 I (Eye) Street NW, Suite 1000, Washington, DC, 20005 |
| Director | Timothy C. Watson | 1979 Lakeside Pkwy, Suite 500, Tucker, GA, 30084 |

Signatures

Signature Gregory R. Gerrish
Title Asst. Corp. Secretary