

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	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