

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0859592
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PCL CONSTRUCTION RESOURCES (U.S.A.), INC.
Company ID: 0859592
State of origin: Colorado
Formation date: 6/10/2013 12:00:00 AM
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Principal Office

2000 S. COLORADO BLVD
#2-500
DENVER, CO 80222

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Shaun Yancey	2000 S. Colorado Blvd #2-500 Denver, CO 80222
Assistant Secretary	David Murphy	5410 99th St, Edmonton, Alberta, Canada T6E 3P4
Treasurer	Mike Kehoe	2000 S. Colorado Blvd #2-500 Denver, CO 80222

Directors

Director	Shaun Yancey	2000 S. Colorado Blvd #2-500 Denver, CO 80222
Director	David Morgan	2000 S. Colorado Blvd #2-500 Denver, CO 80222
Director	Mike Kehoe	2000 S. Colorado Blvd #2-500 Denver, CO 80222

Signatures

Signature	DAVID MURPHY
Title	ASSISTANT SECRETARY