Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0859592 Michael G. Adams KY Secretary of State Received and Filed 6/5/2024 2:03:27 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

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 Date filed: 6/5/2024 2:03:05 PM

Fee: \$15.00

Principal Office

201 E 66 Ave DENVER, CO 80229

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.

306 W. MAIN STREET

SUITE 512

FRANKFORT, KY 40601

Current Officers

President Deron L. Brown 201 E 66 Ave, Denver, CO 80229, United States
Treasurer Michael J. Kehoe 201 E 66 Ave, Denver, CO 80229, United States
Secretary Michael J. Kehoe 201 E 66 Ave, Denver, CO 80229, United States
Officer David C Murphy 9915 56th Ave. NW, Edmonton, AB T6E 5L7, Canada

Directors

Director Deron L. Brown 201 E 66 Ave, Denver, CO 80229, United States Director Michael J. Kehoe 201 E 66 Ave, Denver, CO 80229, United States

County: Franklin Business size: Small

Business type: Miscellaneous Services

Signatures

Signature Adam Thompson
Title Power of Attorney