

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0530473  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/16/2011 4:13:51 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AMEC KAMTECH, INC.  
**Company ID:** 0530473  
**State of origin:** Delaware  
**Formation date:** 2/5/2002 12:00:00 AM  
**Date filed:** 5/16/2011 4:13:51 PM  
**Fee:** \$15.00

**Principal Office**

1979 Lakeside Parkway  
SUITE 400  
Tucker, GA 30084

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Joanne Karakashian	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada
President	Timothy P. Gelbar	1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084
Assistant Secretary	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada
Treasurer	Philip Barnes	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Vice President	Nicholas Vlastaris	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada
Vice President	Phil Mitchell	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Vice President	Edward Aaron	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084

**Directors**

Director	Timothy P. Gelbar	1979 Lakeside Parkway, Suite 400, Tucker, GA, 30084
Director	Phil Mitchell	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Director	Philip Barnes	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084

**Signatures**

<b>Signature</b>	Gregory R. Gerrish
<b>Title</b>	Asst. Secretary