

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0530473  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2014 10:17:41 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** AMEC KAMTECH, INC.  
**Company ID:** 0530473  
**State of origin:** Delaware  
**Formation date:** 2/5/2002 12:00:00 AM  
**Date filed:** 5/5/2014 10:17:41 AM  
**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      | Phil Mitchell      | 1979 Lakeside Parkway, Suite 400, Tucker, GA 30084                |
| Vice President      | Edward Aaron       | 1979 Lakeside Parkway, Suite 400, Tucker, GA 30084                |
| Vice President      | Richard Sikora     | 2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada |

**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. Corp. Secretary |