

PARM

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 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report
 Online Filing

ARA

Company: CORE ARCHITECTS USA Inc.
Company ID: 0947516
Country of origin: Canada
Formation date: 3/18/2016 12:00:00 AM
Date filed: 6/19/2017 4:40:52 PM
Fee: \$15.00

Principal Office

317 ADELAIDE ST W SUITE 600
 TORONTO, ON M5V 1P9

Registered Agent Name/Address

InCorp Services Inc.
 828 Lane Allen Rd Ste 219
 Lexington, KY 40504

Current Officers

| | | |
|----------------|----------------|---|
| President | BABAK ESLAHJOU | 317 Adelaide St W. Suite 600 Toronto ON M5V 1P9 |
| Secretary | DENI POLETTI | 317 Adelaide St W. Suite 600 Toronto ON M5V 1P9 |
| Treasurer | DENI POLETTI | 317 Adelaide St W. Suite 600 Toronto ON M5V 1P9 |
| Vice President | CHARLES GANE | 317 Adelaide St W. Suite 600 Toronto ON M5V 1P9 |

Directors

| | | |
|----------|----------------|---|
| Director | BABAK ESLAHJOU | 317 Adelaide St W. Suite 600 Toronto ON M5V 1P9 |
| Director | CHARLES GANE | 317 Adelaide St W. Suite 600 Toronto ON M5V 1P9 |
| Director | DENI POLETTE | 317 Adelaide St W. Suite 600 Toronto ON M5V 1P9 |

| | |
|----------------|--|
| Business size: | Small |
| Business type: | Engineering, Accounting, Research, Management & Related Svcs |

Signatures

| | |
|------------------|----------------|
| Signature | Babak Eslahjou |
| Title | President |