

**Amendment to Annual Report**Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - <http://www.FilingInOregon.com> - Phone: (503) 986-2200

- ☐ Professional Corporation
☐ Nonprofit Corporation
☒ Business Corporation
☐ Cooperative
☐ Water District

FILED**JAN 20 2010****OREGON
SECRETARY OF STATE**REGISTRY NUMBER: 063133-99ENTITY TYPE: ☐ DOMESTIC OR ☒ FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in **Black Ink**.

To change the Registered Agent, use Change of Registered Agent/Address, Form 214

1) NAME OF ENTITY: AMEC Kamtech, Inc.

2) PRINCIPAL PLACE OF BUSINESS:

1979 Lakeside Parkway
Suite 400
Tucker, GA 30084

3) ADDRESS FOR MAILING NOTICES:

2020 Winston Park Drive
Suite 700
Oakville, ON L6H 6X7 Canada
Attn.: G. R. Gerrish**OFFICERS NAME AND ADDRESSES**

4) PRESIDENT: (Name and Address)

Timothy P. Gelbar
1979 Lakeside Parkway
Suite 400
Tucker, GA 30084

5) SECRETARY: (Name and Address)

Gregory R. Gerrish
2020 Winston Park Drive
Suite 700
Oakville, ON L6H 6X7 Canada

6) EXECUTION: (An officer must sign.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Printed Name:

Gregory R. Gerrish

Title:

Secretary

Date:

Jan. 12/2010

CONTACT NAME: (To resolve questions with this filing.)

Gregory R. Gerrish

PHONE NUMBER: (Include area code.)

905-829-5400 x2688

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