

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0832948
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/10/2014 11:37:57 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
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ARP

Company: ALTUS GROUP U.S. INC.
Company ID: 0832948
State of origin: Delaware
Formation date: 7/5/2012 12:00:00 AM
Date filed: 3/10/2014 11:37:57 AM
Fee: \$15.00

Principal Office

33 YONGE STREET
SUITE 500
TORONTO, ON M5E 1G4

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|------------------|---|
| CFO | Steve Howell | 33 Yonge Street, Suite 500, Toronto, ON M5E 1G4 |
| President | Angelo Bartolini | 33 Yonge Street, Suite 500, Toronto, ON M5E 1G4 |
| Secretary | Liana Turrin | 33 Yonge Street, Suite 500, Toronto, ON M5E 1G4 |

Directors

| | | |
|----------|------------------|---|
| Director | Steve Howell | 33 Yonge Street, Suite 500, Toronto, ON M5E 1G4 |
| Director | Angelo Bartolini | 33 Yonge Street, Suite 500, Toronto, ON M5E 1G4 |
| Director | Liana Turrin | 33 Yonge Street, Suite 500, Toronto, ON M5E 1G4 |

Signatures

| | |
|------------------|--------------|
| Signature | Steve Howell |
| Title | CFO |