

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0832948  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** 2/27/2015 6:16:01 PM  
**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**

<b>Signature</b>	Steve Howell
<b>Title</b>	CFO