

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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
Director	Richard Kalvoda	33 Yonge Street, Suite 500, Toronto, ON M5E 1G4
Director	Robert K. Ruggles, III	33 Yonge Street, Suite 500, Toronto, ON M5E 1G4

Signatures

Signature	Steve Howell
Title	Vice President