PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0301400 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: PCP HOLDING CORPORATION

Company ID: 0301400 State of origin: Kentucky

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Principal Office

538 BLANCHARD PARK

TECUMSEH, ONTARIO, CD N8N2L9

Registered Agent Name/Address

RON BARBE 140 PROGRESS DRIVE RUSSELLVILLE, KY 42276

Current Officers

CFO David Ekblad 538 Blanchard Park Tecumseh ON N8N 2L9

President Shahid Rafiq Khan 4101 Gulf Shores Blvd. N. PH#1 Naples, Florida 34103

Secretary Thomas Clarkson 502 East Anthony Drive, Urbana, IL 61802 Treasurer Thomas Clarkson 502 East Anthony Drive, Urbana, IL 61802

Directors

Director Shahid Rafiq Khan 4101 Gulf Shores Blvd. N. PH#1 Naples, Florida 34103

Signatures

Signature Thomas D. Clarkson

Title Secretary