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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: SELECT SPECIALTY SERVICES LLC

Company ID: 0871404 State of origin: Delaware

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Principal Office

18TH FLOOR 1067 WEST CORDOVA ST. VANCOUVER, BC V6C 1C7

Registered Agent Name/Address

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

Members/Managers

Manager DAVID PARRY 1955 LAKE PARK DRIVE, SUITE 400, SMYRNA, GA, 30080 Manager MIKE CARTER 1955 LAKE PARK DRIVE, SUITE 400, SMYRNA, GA, 30080

Signatures

Signature Nick Desmarais
Title Secretary