

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0902105
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: GGYAXIS INC.
Company ID: 0902105
State of origin: Delaware
Formation date: 11/12/2014 12:00:00 AM
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Principal Office

5001 YONGE STREET
SUITE 1300
BOX 172
TORONTO, ON M2N6P5

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	William M. Young	5001 Yonge Street, #1300, Toronto, ON M2N 6P6
Secretary	Philip Gold	5001 Yonge Street, #1300, Toronto, ON M2N 6P6
Vice President	David C. Gilliland	5001 Yonge Street, #1300, Toronto, ON M2N 6P6

Directors

Director	Maureen Drew	5001 Yonge Street, #1300, Toronto, ON M2N 6P6
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Signatures

Signature	Phyllis Puckrin
Title	Office Manager