PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0917505 Alison Lundergan Grimes KY Secretary of State Received and Filed

9/27/2016 12:26:09 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TAM INTERNATIONAL (US), INC.

Company ID: 0917505 State of origin: Delaware

Formation date: 3/24/2015 12:00:00 AM Date filed: 9/27/2016 12:26:09 PM

Fee: \$15.00

Principal Office

2711 CENTERVILLE ROAD, SUITE 400 WILMINGTON, DE 19808

Registered Agent Name/Address

RICHARD L. WALTER 410 BROADWAY PADUCAH, KY 42001

Current Officers

Vice President Gerry McNally 226 Brookshire Crescent, Saskatoon, SK, S7V 1H2 Canada

Directors

Director Donna Bayley 322 22 Park meadows Drive, Medicine Hat, AB, T1B4E8 Canada Director Gerry McNally 226 Brookshire Crescent, Saskatoon, SK, S7V 1H2 Canada

Signatures

Signature Gerry McNally

Title Executive Vice President