Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Company: Company ID: State of origin: Formation date: Date filed: Fee:	087 Dela 11/5	ware /2013 12:00:00 AM /2021 12:19:14 PM	
Principal Office		TED VE ST	
1600, 140-10TH A CANADA CALGARY, AB T2 Registered Agen C T CORPORATI 306 W. MAIN STF SUITE 512 FRANKFORT, KY	2G 0R1 It Name/Address ON SYSTEM REET		
Current Officers			
CEO CFO President Vice President	JOHN COOPER LINDA DIETSCH JOHN COOPER ROBERT DAWS	1600, 140 - 10TH AVE SE, CALGA	ARY, ALBERTA T2G 0R1 ARY, ALBERTA T2G 0R1
Directors		CONVIS PAIR SI	
Director Director Director	JOHN COOPER ROBERT DAWS LINDA DIETSCH		ARY, ALBERTA T2G 0R1
Signatures	· · ·		
Signature Title		a Dietsche f Financial Officer	