PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0311108 Trey Grayson Secretary of State Received and Filed

4/27/2009 12:25:48 PM Fee receipt: \$15.00

Trey Grayson 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: AMTOTE INTERNATIONAL, INC.

Company ID: 0311108
State of origin: Delaware

Formation date: 2/9/1993 12:00:00 AM date filed: 4/27/2009 12:25:48 PM

Fee: \$15.00

Principal Office

11200 PEPPER RD. HUNT VALLEY, MD 21031

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO BLAKE TOHANA 337 MAGNA DRIVE AURORA, ONTARIO, CANADA L4G 7K1 COO STEPHEN MCCASEY 337 MAGNA DRIVE, AURORA, ONTARIO, CANADA L4G 7K1 President STEVEN E KEECH 11200 PEPPER RD., HUNT VALLEY, MD 21031 337 MAGNA DRIVE, AURORA, ONTARIO, CANADA L4G 7K1 Assistant Secretary WILLIAM G FORD 11200 PEPPER RD., HUNT VALLEY, MD 21031 Secretary MICHAEL W FUCHECK Vice President 337 MAGNA DRIVE AURORA, ONTARIO CANADA L4G 7K1 MARY LYN SEYMOUR Vice President SCOTT FISCHER 337 MAGNA DRIVE, AURORA, ONTARIO, CANADA L4G 7K1

Directors

DirectorSTEVEN E KEECH11200 PEPPER RD.,HUNT VALLEY,MD 21031DirectorBLAKE TOHANA337 MAGNA DRIVE AURORA, ONTARIO, CANADA L4G 7K1DirectorWILLIAM FORD337 MAGNA DRIVE AURORA, ONTARIO, CANADA L4G 7K1

Signatures

Signature MICHAEL W FUCHECK
Title SECRETARY