

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Amendment Annual Report
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ARA

Company: MACDON INDUSTRIES LTD.
Company ID: 0785508
Country of origin: Canada
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Principal Office

680 MORAY STREET
WINNIPEG MANITOBA, . R3J 3S3

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kurt Buehler	680 Moray Street, Winnipeg, MB R3J 3S3
Secretary	Roger Fulton	287 Speedvale Avenue W., Guelph, ON N1H 1C5
Treasurer	Dale Schneider	287 Speedvale Avenue W., Guelph, ON N1H 1C5

Directors

Director	Roger Fulton	287 Speedvale Avenue W., Guelph, ON N1H 1C5
Director	Linda Hasenfratz	287 Speedvale Avenue W., Guelph, ON N1H 1C5
Director	James Jarrell	680 Moray Street, Winnipeg, MB R3J 3S3

Signatures

Signature	KURT BUEHLER
Title	PRESIDENT