Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: ZENON ENVIRONMENTAL CORPORATION

Company ID: 0917908 State of origin: Michigan

Formation date: 3/26/2015 12:00:00 AM **Date filed:** 5/13/2019 3:34:00 PM

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Principal Office

4636 SOMERTON ROAD TREVOSE, PA 19053

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Yuvbir Singh | 4636 Somerton Road Trevose Pennsylvania 19053 |
|----------------|--------------------|---|
| Secretary | Deborah Lloyd | 4636 Somerton Road Trevose Pennsylvania 19053 |
| Vice President | Ralph Exton | 4636 Somerton Road Trevose Pennsylvania 19053 |
| Vice President | Philippe Dartienne | 4636 Somerton Road Trevose Pennsylvania 19053 |
| Treasurer | Alina Rocha | 4636 Somerton Road Trevose Pennsylvania 19053 |

Directors

| Director | Philippe Dartienne | 4636 Somerton Road Trevose Pennsylvania 19053 |
|----------|--------------------|---|
| Director | Deborah Lloyd | 4636 Somerton Road Trevose Pennsylvania 19053 |

Signatures

Signature Kelly Lettmann
Title Power of Attorney