

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARM

1070411  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
7/8/2021 5:34:39 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
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ARA

**Company:** POLLARD BANKNOTE LIMITED  
**Company ID:** 1070411  
**Country of origin:** Unknown  
**Formation date:** 9/6/2019 12:00:00 AM  
**Date filed:** 7/8/2021 5:34:39 PM  
**Fee:** \$15.00

**Principal Office**

140 OTTER STREET  
WINNIPEG, MB R3T 0M8

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Douglas E. Pollard	132 Oak Street, Winnipeg, MB R3M 3R3, CA
CEO	John S. Pollard	86 Donnington Road, Winnipeg, MB R3R 3S6, CA
Secretary	Riva J. Richard	80 Silver Springs Bay, Winnipeg, MB R2K 4L4, CA
CFO	Robert W. Rose	74 Pine Valley Drive, Winnipeg, MB R3K 1Y1, CA

**Directors**

Director	Dave Brown	4515 Roblin Blvd., Winnipeg, MB R3R 0G2, CA
Director	Douglas E. Pollard	132 Oak Street, Winnipeg, MB R3M 3R3, CA
Director	Garry A. Leach	4072 Haro Road, Victoria, BC V8N 4B4, CA
Director	Gordon O. Pollard	580 Park Blvd. West, Winnipeg, MB R3P 0H4, CA
Director	John S. Pollard	86 Donnington Road, Winnipeg, MB R3R 3S6, CA
Director	Lee Meagher	83 Waterbury Drive Winnipeg, MB R3P 1R6

**Signatures**

<b>Signature</b>	Riva J. Richard
<b>Title</b>	Secretary