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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

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Company: PURE TECHNOLOGIES U.S. INC.

Company ID: 0756513 State of origin: Delaware

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Principal Office

SUITE D, 8920 STATE ROUTE 108 COLUMBIA, MD 21045

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Mark Holley Suite D, 8920 State Route 108, Columbia, MD 21045 Secretary Karen Keebler 300, 705-11th Avenue SW, Calgary, AB T2R 0E3 Vice President Mike Higgins Suite D, 8920 State Route 108, Columbia, MD 21045

Directors

Director John F. Elliott 300, 705-11th Avenue S.W., Calgary, AB T2R 0E3

Signatures

Signature Karen Keebler Title Secretary