

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0756513**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/6/2014 10:24:06 AM  
Fee receipt: \$15.00

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:** PURE TECHNOLOGIES U.S. INC.  
**Company ID:** 0756513  
**State of origin:** Delaware  
**Formation date:** 2/12/2010 12:00:00 AM  
**Date filed:** 2/6/2014 10:24:06 AM  
**Fee:** \$15.00

**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**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Karen Keebler |
| <b>Title</b>     | Secretary     |