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

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President John F. Elliott Suite 300 705 - 11th Avenue SW, Calgary, AB T2R 0E3, CA Robert W. Barlett Secretary Suite D 8920 State Route 108, Columbia, MD 21045 Geoff Krause 300, 705 11th Avenue, SW, Calgary, AB T2R 0E3, CA Treasurer Suite D 8920 State Route 108, Columbia, MD 21045 Vice President Mike Higgins Vice President Cliff Wilson Suite D 8920 State Route 108 Columbia, MD 21045 Edward Padewski Suite 130 3040 State Route 22 West, Branchburg, NJ 08876 Vice President Vice President John Galleher Suite 500 600 West Broadway, San Diego, CA 92101 Vice President Mark Holley 300, 705 11th Avenue, SW, Calgary, AB T2R 0E3, CA 300, 705 11th Avenue, SW, Calgary, AB T2R 0E3, CA Vice President Nicole Springer Vice President Travis Wagner Suite D 8920 State Route 108 Columbia, MD 21045

Directors

Director John F. Elliott 300, 705-11th Avenue S.W., Calgary, AB T2R 0E3
Director Mike S. Higgins Suite D 8920 State Route 108, Columbia, MD 21045

Signatures

Signature Nicole Springer Vice President