Commonwealth of Kentucky Michael G. Adams, Secretary of St

0756513 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams 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

Assistant Treasurer THERESA GLADSTEIN 1 International Drive, Rye Brook, NY 10573 Suite D 8920 State Route 108 Columbia, MD 21045 Assistant Secretary Alan Blair Secretary Robert W. Barlett

Suite D 8920 State Route 108, Columbia, MD 21045 Treasurer MARK HARDEE 637 Davis Drive, Morrisville, NC 27560

Vice President Edward Padewski Suite 130 3040 State Route 22 West, Branchburg, NJ 08876 Suite 500 600 West Broadway, San Diego, CA 92101 Vice President John Galleher

5055 Satellite Drive, Unit 7, Mississauga, ON L4W 5K7, CA Vice President Reid McDougall Vice President RYAN MCKEON Suite D 8920 State Route 108, Columbia, MD 21045

Vice President MARK HARDEE 637 Davis Drive, Morrisville, NC 27560 Vice President THERESA GLADSTEIN 1 International Drive, Rye Brook, NY 10573

Directors

Robert W Barlett Suite D 8920 State Route 108, Columbia, MD 21045 Director Director MARK HARDEE Suite 700 8601 Six Forks Road, Raleigh, NC 27615 RYAN MCKEON Suite D 8920 State Route 108, Columbia, MD 21045 Director

Signatures

Signature Robert W. Barlett Title Secretary