Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0968122 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: CONETEC, INC.

Company ID: 0968122 State of origin: Washington

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Principal Office

250 H ST.

P.O. BOX 8110-233 BLAINE, WA 98230

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	James Sharp	12140 Vulcan Way, Richmond, BC V6V 1J8 Canada
Secretary	lan Luu	12140 Vulcan Way, Richmond, BC V6V 1J8 Canada
Treasurer	lan Luu	12140 Vulcan Way, Richmond, BC V6V 1J8 Canada

Directors

Director	Marc Lacazedieu	12140 Vulcan Way, Richmond, BC V6V 1J8 Canada
Director	lan Luu	12140 Vulcan Way, Richmond, BC V6V 1J8 Canada
Director	Seth Pearlman	12140 Vulcan Way, Richmond, BC V6V 1J8 Canada
Director	James Sharp	12140 Vulcan Way, Richmond, BC V6V 1J8 Canada

Signatures

Signature Mary Patania
Title POA