Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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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Principal Office

212 N. 2ND ST. STE 100 RICHMOND, KY 40475

Registered Agent Name/Address

Registered Agents Inc. 212 N. 2nd Street, Suite 100 Richmond, KY 40475

Current Officers

President Rashay Jethalal 372 Bay Street, Suite 1000 Toronto Ontario M5H 2W9

Directors

Director Mike Heale 372 Bay Street Suite 1000 Toronto Ontario M5H 2W9

Signatures

SignatureRiley ParkTitleauthorized signer