## Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Gra<br>Secretary o<br>P. O. Box<br>Frankfort, KY 4<br>(502) 564<br>http://www.so | of State<br>( 1150<br>40602-1150<br>3490                          | Annual Report<br>Online Filing   | ARP   |  |
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| Registered Agent Name/Address   |   |  |   |  |
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| Current Officers  |   |  |   |  |
| CEO<br>CFO<br>President<br>Secretary  | ARTHUR R. TYMOS<br>MICHAEL WALSH<br>ARTHUR TYMOS<br>MICHAEL WALSH | 3939 NORTH FRASER WAY, BURNA<br>3939 NORTH FRASER WAY, BURNA<br>3939 NORTH FRASER WAY, BURNA<br>3939 NORTH FRASER WAY, BURNA | ABY, BC CANADA V5J 5H6<br>BY, BC CANADA V5J 5H6 |  |
| Directors   |   |  |   |  |
| Director<br>Director  | ARTHUR R. TYMOS<br>PATRICK CIRIACKS                               | 3939 NORTH FRASER WAY, BURNABY, BC CANADA V5J 5H6<br>12020 MEADOW COURT, WAUWATOSA, WISCONSIN USA<br>53222                   |   |  |
| Director  | ANDREW PHILLIP HYATT  | 3134 SUNDEW WAY, NEENAH, WISC  | CONSIN USA 54956                                |  |
| <u>Signatures</u><br>Signature  | MICHAEL WAL   |  |   |  |
| Title   | CFO   |  |   |  |

PARP