Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SOFTCHOICE CORPORATION

Company ID: 0706626 State of origin: New York

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Principal Office

173 DUFFERIN STREET

TORONTO, ONTARIO, CD M6K3H7

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

DAVID MACDONALD	28 DELHI CRESCENT, UNIONVILLE, ON,L3R 4J6
DAVID LONG	1532 DEVON ROAD, OAKVILLE,ON,L6J2M5
DAVID MACDONALD	28 DELHI CRESCENT, UNIONVILLE, ON,L3R 4J6
SERGIO VETTESE	24 BRAESIDE ROAD, TORONTO,ON M1L 4W4
	DAVID LONG DAVID MACDONALD

Directors

Director	DAVID LONG	1532 DEVON ROAD, OAKVILLE,ON,L6J2M5
Director	MARIA ODOARDI	686 WARDEN AVE, UNIT 19 TORONTO, ON M1L4W4
Director	SERGIO VETTESE	24 BRAESIDE ROAD, TORONTO, ON M1L 4W4
Director	STEVE LESLIE	9 WILLOW TRAIL, MARKHAM, ON L6E 1V2
Director	NICK FOSTER	2511 BLOOR ST WST. TORONTO M6S 3B4
Director	KEVIN WRIGHT	15 HARPER HILL ROAD, MARKHAM, ON L6C3B4

Signatures

Signature	Charles Mwenge
Title	Tax Analyst