

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0744429

Trey Grayson
Secretary of State
Received and Filed

5/12/2010 12:51:30 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: RIDER HUNT INTERNATIONAL (USA) INC.
Company ID: 0744429
State of origin: Texas
Formation date: 9/24/2009 12:00:00 AM
Date filed: 5/12/2010 12:51:30 PM
Fee: \$15.00

Principal Office

2020 WINSTON PARK DRIVE, SUITE 700
OAKVILLE
ONTARIO CANADA, . L6H 6X7

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James D. McFarlane	Ashborne House, The Guildway, Old Portsmouth Road, Guildford, Surrey, GU3 1LR, England, UK
Assistant Secretary	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada
Treasurer	Monica Mackey	1001 South Dairy Ashford, Suite 220, Houston, TX, 77077
Vice President	Kevin Crookson	1001 South Dairy Ashford, Suite 220, Houston, TX, 77077
Vice President	Finlay McLay	1001 South Dairy Ashford, Suite 220, Houston, TX, 77077
Vice President	Nicholas Vlastaris	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7, Canada

Directors

Director	James D. McFarlane	Ashborne House, The Guildway, Old Portsmouth Road, Guildford, Surrey, GU3 1LR, England, UK
Director	Ron V. Reeves	Ashborne House, The Guildway, Old Portsmouth Road, Guildford, Surrey, GU3 1LR, England, UK
Director	Finlay McLay	1001 South Dairy Ashford, Suite 220, Houston, TX, 77077
Director	Simon Naylor	10777 Clay Road, Houston, Texas, 77041
Director	Terrance Ivers	10777 Clay Road, Houston, Texas, 77041

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Secretary