Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G. A Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
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Principal Office			
PO BOX 2480; STATION M CALGARY, AB T29 3M9 Registered Agent Name/Address			
Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601			
Current Officers		DO DOX 2480: STATION M. CALC	
President Assistant Secretary Vice President Vice President Secretary Treasurer Vice President Vice President Vice President Vice President	JON R WETMORE JASON P SIMON JAMES (JIM) A FALDER CONSTANCE D GEMMELL BURKE A VINDEVOGHEL KIT YEE KITTY LEE SHERRI L EVERS PETER C NOBLE DANIEL E LYONS KIMBERLY HAAS	PO BOX 2480; STATION M, CALG, PO BOX 2480; STATION M, CALG,	ARY, AB T2P 3M9 CANADA ARY, AB T2P 3M9 CANADA
Directors			
Director Director Director	SHERRI L EVERS PETER C NOBLE JON R WETMORE	PO BOX 2480; STATION M, CALG, PO BOX 2480; STATION M, CALG, PO BOX 2480; STATION M, CALG,	ARY, AB T2P 3M9
Signatures JASON P SIMON			
Title	ASST SECRET		