

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: INTERTEK USA INC.
Company ID: 0515337
State of origin: Louisiana
Formation date: 5/4/2001 12:00:00 AM
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Principal Office

200 WESTLAKE PARK BLVD
SUITE 400
HOUSTON, TX 77079

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|------------------------------------|
| President | James Ignatovich | 3933 US ROUTE 11 CORTLAND NY 13045 |
| Secretary | Joseph Dole | 3933 US ROUTE 11 CORTLAND NY 13045 |
| Treasurer | Bonnie Chan | 3933 US ROUTE 11 CORTLAND NY 13045 |

Directors

| | | |
|----------|------------------|------------------------------------|
| Director | Graham Lees | 3933 US ROUTE 11 CORTLAND NY 13045 |
| Director | James Ignatovich | 3933 US ROUTE 11 CORTLAND NY 13045 |
| Director | Bonnie Chan | 3933 US ROUTE 11 CORTLAND NY 13045 |

Signatures

| | |
|------------------|-------------|
| Signature | JOSEPH DOLE |
| Title | SECRETARY |