

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0536237
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MABEX UNIVERSAL CORPORATION
Company ID: 0536237
State of origin: California
Formation date: 5/3/2002 12:00:00 AM
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Principal Office

300 SPENCER MATINGLY LANE
BARDSTOWN, KY 40004

Registered Agent Name/Address

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

Current Officers

Accountant	MICHAEL DAVID FREEL	330 HUMBERLINE DRIVE, TORONTO, M9W 1R5, CANADA
CEO	GARY LEE TESSITORE	330 HUMBERLINE DRIVE, TORONTO, ONTARIO M9W 1R5, CANADA
CFO	RICHARD MICHAEL MCCENTEE	330 HUMBERLINE DRIVE, TORONTO, ONTARIO M9W 1R5, CANADA
Secretary	G. DOUGLAS PATTERSON	222 W. ADAMS ST., STE. 1000, CHICAGO, ILLINOIS, 60606

Directors

Director	G. DOUGLAS PATTERSON	222 W. ADAMS ST., STE. 1000, CHICAGO, ILLINOIS, 60606
Director	GARY LEE TESSITORE	330 HUMBERLINE DRIVE, TORONTO, M9W 1R5, CANADA

Signatures

Signature	MICHAEL FREEL
Title	DIRECTOR OF FINANCE