

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0536237  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/1/2014 10:29:39 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 4/1/2014 10:29:39 AM  
**Fee:** \$15.00

**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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Michael Freel       |
| <b>Title</b>     | Director of Finance |