PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0925037 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/6/2017 12:05:13 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: LEDCOR LEASING (USA) INC.

Company ID: 0925037 State of origin: Nevada

Formation date: 6/16/2015 12:00:00 AM Date filed: 6/6/2017 12:05:13 PM

Fee: \$15.00

Principal Office

6405 MIRA MESA BLVD, STE 100 SAN DIEGO, CA 92121

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President TOM LASSU 7008 ROPER ROAD NW, EDMONTON, AB T6B 3H2
Assistant Secretary KAREN GRAHAM 6405 MIRA MESA BLVD STE 100, SAN DIEGO, CA 92121
Secretary THOMAS LOFARO 6405 MIRA MESA BLVD STE 100, SAN DIEGO, CA 92121
Treasurer JIM LOGAN 1067 W CORDOVA ST STE 1200, VANCOUVER, BC V6C 1C7

Directors

DirectorJIM LOGAN1067 W CORDOVA ST STE 1200, VANCOUVER, BC V6C 1C7DirectorRODNEY NEYS7008 ROPER ROAD NW, EDMONTON, AB T6B 3H2DirectorRON STEVENSON1067 W CORDOVA ST STE 1200, VANCOUVER, BC V6C 1C7

Signatures

Signature KAREN GRAHAM

Title ASSISTANT SECRETARY