

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0925037
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: LEDCOR LEASING (USA) INC.
Company ID: 0925037
State of origin: Nevada
Formation date: 6/16/2015 12:00:00 AM
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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
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

Director	JIM LOGAN	1067 W CORDOVA ST STE 1200, VANCOUVER, BC V6C 1C7
Director	RODNEY NEYS	1067 W CORDOVA ST STE 1200, VANCOUVER, BC V6C 1C7
Director	RON STEVENSON	1067 W CORDOVA ST STE 1200, VANCOUVER, BC V6C 1C7

Signatures

Signature	Thomas Lofaro
Title	Secretary