

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0702138
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
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LIVINGSTON INTERNATIONAL, INC.
Company ID: 0702138
State of origin: Delaware
Formation date: 4/3/2008 12:00:00 AM
Date filed: 6/8/2013 10:27:39 PM
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Principal Office

405 THE WEST MALL
SUITE 400
TORONTO, ONTARIO M9C 5K7, . .

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
SUITE 400
FRANKFORT, KY 40601

Current Officers

CEO	Peter Luit	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
CFO	Chris McMullen	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
President	Peter Luit	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Vice President	Joe Joseph	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Vice President	Richard Kay	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7
Secretary	Peter Luit	405 The West Mall, Suite 400, Toronto, Ontario M9C 5K7

Directors

Director	Peter Luit	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Director	Todd Miller	401 N. Michigan Ave., 33rd Fl., Chicago, IL 60611
Director	John Clancey	4201 Congress St., #120, Charlotte, NC 28209

Signatures

Signature	Christopher McMullen
Title	Chief Financial Officer