Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company ID: 0549344
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Principal Office

5775 DTC BOULEVARD

STE 200

ENGLEWOOD, CO 80111-3227

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	PATRICK LAMARRE	2200 LAKE SHORE BLVD W TORONTO ON M8V1A4
President	PATRICK LAMARRE	2200 LAKE SHORE BLVD W TORONTO ON M8V1A4
Vice President	RÉJEAN GOULET	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3
Treasurer	MICHAEL IOFFREDI	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3
Secretary	YVES LAVERDIÈRE	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3
Assistant Secretary	LOUISE PELLETIER	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3
Vice President	KRIS MISIR	2200 LAKE SHORE BLVD W TORONTO ON M8V1A4
Vice President	ROBERT C. GRIER	6585 PENN AVENUE PITTSBURGH PA 15206
Vice President	FEROZ ASHRAF	2200 LAKE SHORE BLVD W TORONTO ON M8V1A4
Vice President	YASH STHANKIYA	200 - 1600 NESS AVENUE WINNIPEG MB R3J3W7
Vice President	LUC-ANDRÉ NADEAU	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3
Vice President	JEAN NEHMÉ	455 RENÉ LÉVESQUE BLVD W MONTREAL QC H2Z1Z3

Directors

Director	PATRICK LAMARRE	2200 LAKE SHORE BLVD W TORONTO ON M8V1A4
Director	REJEAN GOULET	455 RENE LEVESQUE BLVD W MONTREAL QC H2Z1Z3

Signatures

Signature Louise Pelletier
Title Assistant Secretary