PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0532245 Trey Grayson Secretary of State Received and Filed

5/13/2010 4:12:21 PM Fee receipt: \$15.00

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: D&D AUTOMATION SERVICES LTD.

Company ID: 0532245 State of origin: Delaware

Formation date: 3/4/2002 12:00:00 AM Date filed: 5/13/2010 4:12:21 PM

Fee: \$15.00

Principal Office

658 ERIE STREET STRATFORD ONTARIO, CD N5A 2P1

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	MICHAEL MCCOURT	658 Erie Street, Stratford, ON N5A 2P1
Secretary	TARA KIRKBY	658 Erie Street, Stratford, ON N5A 2P1
Vice President	TARA KIRKBY	658 Erie Street, Stratford, ON N5A 2P1

Directors

Director	Jeffrey Smith	658 Erie Street, Stratford, ON N5A 2P1
Director	Michael McCourt	658 Erie Street, Stratford, ON N5A 2P1
Director	Douglas Biesinger	658 Erie Street, Stratford, ON N5A 2P1

Signatures

Signature Tara Kirkby
Title Vice President