PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 6/7/2013 3:11:46 PM

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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

Signatures

Signature Tara Kirkby
Title Vice President