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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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Principal Office

15 COMMONWEALTH AVENUE SUITE 202 WOBURN, MA 01801

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Antonio N Valle	5397 Eglinton Avenue West, Suite 108, Etobicoke, ON M9C
		5K6 Canada
President	Rodney Larmand	100 Strada Drive, Unit 4, Woodbridge, Ontario, Canada L4L 1W5
Secretary	PAUL W CLEMENTS	5397 Eglinton Avenue West, Suite 108, Etobicoke, ON M9C
		5K6 Canada
Treasurer	Paul W Clements	5397 Eglinton Avenue West, Suite 108, Etobicoke, ON M9C
		5K6 Canada

Directors

Director	Paul W Clements	5397 Eglinton Avenue West, Suite 108, Etobicoke, ON M9C
		5K6 Canada
Director	Steven S Rogers	5397 Eglinton Avenue West, Suite 108, Etobicoke, ON M9C
	· ·	5K6 Canada

Signatures

Signature Paul W. Clements
Title Secretary