

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Principal Office

15 COMMONWEALTH AVENUE
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Registered Agent Name/Address

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

Current Officers

CEO	Antonio N. Valle	81 The East Mall, Suite 201, Etobicoke, Ontario, Canada, M8Z 5W3
President	David M. Rychley	555 East Butterfield Road, Suite 210, Lombard, IL 60148
Assistant Secretary	Brian M. McDonough	15 Commonwealth Avenue, Suite 202, Woburn, MA 01801
Secretary	Kevin Roy	1140 Bay Street, Suite 4000, Toronto, Ontario, Canada, M5S 2B4
Treasurer	Kevin Roy	1140 Bay Street, Suite 4000, Toronto, Ontario, Canada, M5S 2B4
Vice President	David J. LeVeque	15 Commonwealth Avenue, Suite 202, Woburn, MA 01801
Vice President	Takuya Davis	15 Commonwealth Avenue, Suite 202, Woburn, MA 01801

Directors

Director	Kevin Roy	1140 Bay Street, Suite 4000, Toronto, Ontario, Canada, M5S 2B4
Director	Antonio N. Valle	81 The East Mall, Suite 201, Etobicoke, Ontario, Canada, M8Z 5W3
Director	Charles E. Chase	150 Green Tree Road, Suite 1003, Oals, PA 19456

Signatures

Signature	Kevin Roy
Title	Secretary