PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0716046 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490

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ARP

Company: COGAN USA INC.

Company ID: 0716046

date filed: 3/17/2009 12:18:21 PM

Fee: \$15.00

Principal Office

134 BOYNTON AVENUE PLATTSBURGH, NY 12901

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

Clerk Caroline Filion 2460, boul. des entreprises

Directors

Director Derek Goddard 2460, boul. des entreprises Director Debra Goddard 2460, boul. des entreprises

Signatures

Signature Caroline Filion Clerk accountant