Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0755546 Elaine N. Walker Secretary of State Received and Filed

9/8/2011 11:48:21 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: A.C.C.L. ENTERPRISES, INC.

Company ID: 0755546
State of origin: Delaware

Formation date: 2/1/2010 12:00:00 AM Date filed: 9/8/2011 11:48:21 AM

Fee: \$15.00

Principal Office

451 ELGIN STREET BRANTFORD ONTARIO, . N3T5R7

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Phil Ward | 451 Elgin Street, Brantford, ON N3T 5R7 | |
|---------------------|-------------------|--|---------|
| Assistant Secretary | Timothy L. Hutzul | 20 Carlson Court, Suite 800, Toronto, ON | M9W 7K6 |
| Treasurer | Gerry Kelly | 20 Carlson Court, Suite 800, Toronto, ON | M9W 7K6 |
| Vice President | Lionel Coleman | 451 Elgin Street, Brantford, ON N3T 5R7 | |
| Secretary | L. Brian Swartz | 20 Carlson Court, Suite 800, Toronto, ON | M9W 7K6 |

Directors

| Director | John Beck | 20 Carlson Court, Suite 800, Toronto, ON M9W 7K6 |
|----------|-----------------|--|
| Director | Paul Koenderman | 20 Carlson Court, Suite 800, Toronto, ON M9W 7K6 |
| Director | Brian Swartz | 20 Carlson Court, Suite 800, Toronto, ON M9W 7K6 |
| Director | David Smales | 20 Carlson Court, Suite 800, Toronto, ON M9W 7K6 |

Signatures

Signature Timothy L. Hutzul
Title Assistant Secretary