PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0755546 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

4/11/2016 12:58:21 PM Fee receipt: \$15.00

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

Company ID: 0755546 State of origin: Delaware

Formation date: 2/1/2010 12:00:00 AM Date filed: 4/11/2016 12:58:21 PM

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

Phil Ward 451 Elgin Street, Brantford, ON N3T 5R7 President Assistant Secretary Colin Sam 20 Carlson Court, Suite 800, Toronto, ON M9W 7K6 20 Carlson Court, Suite 800, Toronto, ON M9W 7K6 Secretary L. Brian Swartz Vice President **Lionel Coleman** 451 Elgin Street, Brantford, ON N3T 5R7 20126 NE 44th Street, Sammamish, WA 98074 Vice President **Greg Steeles**

Directors

John Beck 20 Carlson Court, Suite 800, Toronto, ON M9W 7K6 Director 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 Colin Sam **Title**

Assistant Secretary