Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. W Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	State 1150 0602-1150 3490	Annual Report Online Filing		
Company: TABCO INC. Company ID: 0705349 State of origin: Delaware Formation date: 5/14/2008 12:00:00 AM Date filed: 3/7/2011 10:32:33 AM Fee: \$15.00				
Principal Office				
417 LAKESHORE ROAD ST. CATHARINES, ON L2R 7K6 Registered Agent Name/Address				
C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4	Y		ICK	
Current Officers			- <u> </u>	
President Vice President	Stephen Francis Finch James Michael Johnson	10 Sarah Court, St. Catharines, ON, L Firelane 600, St. Catharines, ON, L2R		
Directors		DED WE SANS		
Director Director	Stephen Francis Finch James Michael Johnson			
Signatures				
Signature Title		Richard Hueston Director of Government Affairs		