

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0705349**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** TABCO INC.  
**Company ID:** 0705349  
**State of origin:** Delaware  
**Formation date:** 5/14/2008 12:00:00 AM  
**Date filed:** 2/23/2012 3:21:46 PM  
**Fee:** \$15.00

**Principal Office**

417 LAKESHORE ROAD  
ST. CATHARINES, ON L2R 7K6

**Registered Agent Name/Address**

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

**Current Officers**

President	Stephen Francis Finch	10 Sarah Court, St. Catharines, ON, L2S 3R6
Vice President	James Michael Johnson	Firelane 600, St. Catharines, ON, L2R 6P9

**Directors**

Director	Stephen Francis Finch	10 Sarah Court, St. Catharines, ON, L2S 3R6
Director	James Michael Johnson	Firelane 600, St. Catharines, ON, L2R 6P9

**Signatures**

<b>Signature</b>	Richard Hueston
<b>Title</b>	Director of Government Affairs