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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: FOURNIER INDUSTRIES, INC.

Company ID: 0789950 Country of origin: Canada

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Principal Office

3787 FRONTENAC BLVD. WEST THETFORD MINES QC-CANADA, . G6H2B5

Registered Agent Name/Address

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

Current Officers

CEO HAROLD ROY 838, FALARDEAU ST., THETFORD MINES, QC CAN, G6G 6A8
President MARC FILION 4094 GIROUARD AVENUE, MONTREAL, QC CAN H4A 3C9
Secretary CHRISTIAN ROY 24, ABERDEEN AVENUE, CANDIAC, QC CAN, J5R 2C2

Directors

Director DANIEL FOURNIER 1355, CHRISTOPHE-COLOMB, THETFORD MINES, QC CAN,

G6H 1B6

Director SERGE LAPALME 686, ROGER STREET, STE-JULIE, QC CAN, J3E 1M4

Signatures

Signature HAROLD ROY

Title CEO