Kentucky Secretary of State Annual Report

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Company BOMBARDIER CAPITAL INC.

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Principal Office Registered Agent

261 Mountain View Drive C. T. CORP. SYSTEM KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

President	Francois Thibault	400 Cote-Vertu Rd. West, Dorval, QC H4S1Y9
Assistant Secretary	Vaughn Carney	261 Mountain View Drive, Colchester VT 05446
Vice President	Richard Park	261 Mountain View Drive, Colchester VT 05446
Secretary	Richard Park	261 Mountain View Drive, Colchester VT 05446

Directors

Director	Richard Park	261 Mountain View DriveColchester VT 05446
Director	Damian Woodard	261 Mountain View Drive, Colchester VT 05446
Director	François Thibault	400 Cote-Verto Rd. West. Dorval QC H4S1Y9

Signatures

Signature Vaughn Carney **Title** Assistant Secretary