

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BOMBARDIER CAPITAL INC. |
| Company ID | 0311651.09.99999 |
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Principal Office

261 Mountain View Drive
Colchester, VT 05446

Registered Agent

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

Signatures

| | |
|------------------|---------------------|
| Signature | Vaughn Carney |
| Title | Assistant Secretary |