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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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Company: COROPLAST, INC.

Company ID: 0526155 State of origin: Delaware

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Principal Office

1800-1067 WEST CORDOVA STREET VANCOUVER, BC V6C 1C7

Registered Agent Name/Address

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

Current Officers

President JIM REILLY 68 WARREN STREET, GLENS FALLS, NY, 12801
Secretary NICK DESMARAIS 1800-1067 WEST CORDOVA ST. VANCOUVER, BC, V6C 1C7
Vice President KEN VANDERVELDE 5937 GLENDOWER LANE, PLANO, TEXAS 75093

Directors

Director JIM REILLY 68 WARREN STREET, GLENS FALLS, NEW YORK, 12801
Director KEN VANDERVELDE 5937 GLENDOWER LANE, PLANO, TEXAS, 75093
Director TAWN WHITTEMORE 68 WARREN STREET, GLENS FALLS, NEW YORK, 12801

Signatures

Signature NICK DESMARAIS SECRETARY