

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0529258
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CONVERGIA, INC.
Company ID: 0529258
State of origin: Delaware
Formation date: 3/15/2002 12:00:00 AM
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Principal Office

237 HYMUS BLVD.
POINTE-CLAIRE
QUEBEC, CD H9R 5C7

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|--------------------|----------------|
| CEO | FREDERICK H MILLER | 237 Hymus Blvd |
| President | ALEJANDRO BITAR | 237 Hymus Blvd |

Directors

| | | |
|----------|-----------------|----------------|
| Director | Lorenzo Bitar | 237 Hymus Blvd |
| Director | Robert Miller | 237 Hymus Blvd |
| Director | Alejandro Bitar | 237 Hymus Blvd |
| Director | LISA GETTY | 237 Hymus Blvd |

Signatures

| | |
|------------------|---------------|
| Signature | Joyce Tessier |
| Title | Signature |