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: STELLA-JONES CORPORATION

Company ID: 0790059
State of origin: Delaware

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Principal Office

PARK WEST ONE, SUITE 500 1000 CLIFF MINE ROAD PITTSBURGH, PA 15275

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Brian McManus	3100 de la Cote-Vertu BLVD, #300, St-Laurent, Quebec, H4R2J8,
	200	Canada
Secretary	Marla Eichenbaum	3100 de la Cote-Vertu BLVD, #300, St-Laurent, Quebec, H4R2J8,
		Canada
Treasurer	Michael Firestine	Park West One, Suite 500,1000 Cliff Mine Road, Pittsburgh, PA
		15275

Directors

Director	James P. Kenner	15700 College BLVD., #300, Lenexa, KS, 66219
Director	Michael Sylvester	Park West One, Suite 500, 1000 Cliff Mine Road, Pittsburgh, PA
		15275
Director	Brian McManus	3100 de la Cote-Vertu BLVD, #300, St-Laurent, Quebec, H4R2J8,
		Canada

Signatures

Signature Kelly Lettmann
Title POA