Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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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	Eric Vachon	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	Silvana Travaglini	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	Eric Vachon	Park West One,Suite 500,1000 Cliff Mine Road, Pittsburgh, PA 15275
Director	lan Jones	Park West One,Suite 500,1000 Cliff Mine Road, Pittsburgh, PA 15275
Director	Kevin Comerford	Park West One,Suite 500,1000 Cliff Mine Road, Pittsburgh, PA 15275

Signatures

Signature Kelly Lettmann
Title Power of Attorney