Commonwealth of Kentucky Michael G. Adams, Secretary of St

0790059 Michael G. Adams KY Secretary of State Received and Filed

5/5/2022 10:47:58 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: STELLA-JONES CORPORATION

Company ID: 0790059
State of origin: Delaware

Formation date: 4/22/2011 12:00:00 AM Date filed: 5/5/2022 10:47:58 AM

Fee: \$15.00

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, 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
Vice President	Michael Sylvester	Park West One, Suite 500,1000 Cliff Mine Road, Pittsburgh, PA 15275
Vice President	Marcell Driessen	Park West One, Suite 500, 1000 Cliff Mine Road, Pittsburgh, PA 15275
Vice President	lan Jones	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

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Signatures

Signature Title Kelly Lettmann
Power of Attorney

