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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: BEYNON SPORTS SURFACES, INC.

Company ID: 0552760 State of origin: Maryland

Formation date: 1/23/2003 12:00:00 AM Date filed: 4/26/2010 11:36:58 AM

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Principal Office

16 ALT ROAD

HUNT VALLEY, MD 21030

Registered Agent Name/Address

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

Current Officers

CEO ERIC DALIERE 8088 MONTVIEW, MTL, QC H4P2L7 CFO JON 'WATSON 8088 MONTVIEW, MTL, QC, H4P2L7 John T Beynon President 16 ALT ROAD, HUNT VALLEY, MD 21030 Stephen D Fisher 16 Alt Rd. Hunt Valley, MD 21030 Secretary Vice President 16 ALT ROAD, HUNT VALLEY, MD, 21030 DREW BEYNON Treasurer MICHEAL GASPAROVIC 16 ALT ROAD, HUNT VALLEY, MD 21030

Directors

DirectorJOHN T BEYNON16 ALT ROAD,HUNT VALLEY,MD 21030DirectorERIC DALIERE8088 MONTVIEW, MTL, QC, H4P2L7DirectorJON WATSON8088 MONTVIEW, MTL, QC, H4P2L7DirectorDREW BEYNON16 ALT ROAD,HUNT VALLEY,MD 21030DirectorMARIE-FRANCE NANTEL8088 MONTVIEW, MTL, QC, H4P2L7

Signatures

Signature VERONICA RADIVOJEVIC LEGAL AFFAIRS