Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0552760 Elaine N. Walker Secretary of State Received and Filed

3/2/2011 8:44:29 AM Fee receipt: \$15.00

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Company: BEYNON SPORTS SURFACES, INC.

Company ID: 0552760 State of origin: Maryland

Formation date: 1/23/2003 12:00:00 AM Date filed: 3/2/2011 8:44:29 AM

Fee: \$15.00

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
COO DREW BEYNON 16 ALT ROAD, HUNT VALLEY, MD, 21030
President John T Beynon 16 ALT ROAD, HUNT VALLEY, MD 21030

Assistant Secretary MARIE-FRANCE NANTEL 8088 MONTVIEW MONTREAL, QUEBEC, H4P2L7

Secretary Stephen D Fisher 16 Alt Rd. Hunt Valley, MD 21030
Treasurer MICHEAL GASPAROVIC 16 ALT ROAD, HUNT VALLEY, MD 21030

Directors

Director JOHN T BEYNON 16 ALT ROAD, HUNT VALLEY, MD 21030
Director ERIC DALIERE 8088 MONTVIEW, MTL, QC, H4P2L7
Director DREW BEYNON 16 ALT ROAD, HUNT VALLEY, MD 21030
Director MARIE-FRANCE NANTEL 8088 MONTVIEW, MTL, QC, H4P2L7

Signatures

Signature VERONICA RADIVOJEVIC
Title MANAGER LEGAL AFFAIRS