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: BEYNON SPORTS SURFACES, INC.

Company ID: 0552760 State of origin: Maryland

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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 ALAIN TANGUAY 8088 MONTVIEW MONTREAL, QUEBEC, H4P2L7

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

Assistant Secretary SOUHA AZAR 8088 MONTVIEW MONTREAL, QUEBEC, H4P2L7

Vice President DREW BEYNON 16 ALT ROAD, 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

Director ALAIN TANGUAY 8088 MONTVIEW MONTREAL, QUEBEC, H4P2L7

Signatures

Signature Sabrina Mastroianni

Title Paralegal