

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0492861
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FIRST RESOLUTION MANAGEMENT CORPORATION
Company ID: 0492861
Country of origin: CANADA
Formation date: 4/13/2000 12:00:00 AM
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Principal Office

400-2985 VIRTUAL WAY
VANCOUVER, B.C., CD V5M 4X7

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|---------------------------|-------------------------------------------------|
| President | CLAYTON TIMOTHY RODENBUSH | 400-2985 VIRTUAL WAY,VANCOUVER, B.C.,CD V5M 4X7 |
| Secretary | CLAYTON TIMOTHY RODENBUSH | 400-2985 VIRTUAL WAY,VANCOUVER, B.C.,CD V5M 4X7 |
| Vice President | KENNETH HUGH HEALEY | 400-2985 VIRTUAL WAY,VANCOUVER, B.C.,CD V5M 4X7 |
| Treasurer | KENNETH HUGH HEALEY | 400-2985 VIRTUAL WAY,VANCOUVER, B.C.,CD V5M 4X7 |

Directors

| | | |
|----------|---------------------------|-------------------------------------------------|
| Director | CLAYTON TIMOTHY RODENBUSH | 400-2985 VIRTUAL WAY,VANCOUVER, B.C.,CD V5M 4X7 |
| Director | KENNETH HUGH HEALEY | 400-2985 VIRTUAL WAY,VANCOUVER, B.C.,CD V5M 4X7 |

Signatures

| | |
|------------------|---------------------|
| Signature | KENNETH HUGH HEALEY |
| Title | VICE PRESIDENT |