

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0492861
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2014 5:49:57 PM
Fee receipt: \$15.00

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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
Date filed: 5/30/2014 5:49:57 PM
Fee: \$15.00

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
Treasurer	KENNETH HUGH HEALEY	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

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 Healey
Title	Vice President