

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0899062  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

Amendment Annual Report  
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ARA

**Company:** GenCanna Global USA Incorporated  
**Company ID:** 0899062  
**State of origin:** Delaware  
**Formation date:** 10/7/2014 12:00:00 AM  
**Date filed:** 8/11/2015 2:36:19 PM  
**Fee:** \$15.00

**Principal Office**

4274 COLBY ROAD  
WINCHESTER, KY 40391

**Registered Agent Name/Address**

STEVEN BEVAN  
4274 COLBY ROAD  
WINCHESTER, KY 40391

**Current Officers**

CEO	Matthew Mangone-Miranda	1015 Elysse Lane, Santa Rosa, CA 95409
COO	Steven Bevan	12 Hazel Crescent, Keene, ON, K9J 6X7

**Directors**

Director	Christopher Stubbs	1410 Folwell Drive, Rochester, MN 55902
Director	David James Grand	36 Burncrest Drive, Toronto, ON M5M 2Z3

**Signatures**

<b>Signature</b>	Steve Bevan
<b>Title</b>	COO