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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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Company: DOFASCO USA INC.

Company ID: 0428865 State of origin: Delaware

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Principal Office

C/O CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	PETER LEBLANC	1330 BURLINGTON ST. EAST HAMILTON ON L8N 3J5
Secretary	LELIA COSTANTINI	1330 BURLINGTON ST. EAST HAMILTON ON L8N 3J5
Treasurer	SCOTT MAKI	1330 BURLINGTON ST. EAST HAMILTON ON L8N 3J5

Directors

Director	SCOTT MAKI	1330 BURLINGTON ST. EAST HAMILTON ON L8N 3J5
Director	PETER LEBLANC	1330 BURLINGTON ST. EAST HAMILTON ON L8N 3J5
Director	LELIA COSTANTINI	1330 BURLINGTON ST. EAST HAMILTON ON L8N 3J5

Signatures

Signature LELIA COSTANTINI SECRETARY