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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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ARP

Company: GENPAK LLC
Company ID: 0524266
State of origin: New York

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Principal Office

1800-1067 WEST CORDOVA STREET VANCOUVER, BC V6C-1C7

Registered Agent Name/Address

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

Members/Managers

Manager Kevin Kelly 68 Warren Street Glens Falls New York 12801

Signatures

Signature Kelly Lettmann
Title Power of Attorney