

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0524266
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: GENPAK LLC
Company ID: 0524266
State of origin: New York
Formation date: 10/19/2001 12:00:00 AM
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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	10601 Westlake Drive, Charlotte, NC 28273
Manager	Nick Desmarais	1800-1067 West Cordova Street, Vancouver, BC V6C 1C7
Manager	Jeffrey Hebert	1800-1067 West Cordova Street, Vancouver, BC V6C 1C7

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney