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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Current Officers

President Dan McLaughlin 3995 E. 70th Avenue, Suite B, Fife, WA, 98424
Secretary Nick Desmarais 1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7
Vice President Nick Desmarais 1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7

Directors

Director Nick Desmarais 1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7 Director Dan McLaughlin 3995 E. 70th Avenue, Suite B, Fife, WA, 98424

Signatures

Signature Nick Desmarais

Title Secretary and Vice-President