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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
Director Ryan Barrington-Foote 1800-1067 West Cordova Street, Vancouver, BC V6C 1C7

Signatures

Signature Kelly Lettmann Title POA