

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: Novinium Inc.
Company ID: 0801269
State of origin: Washington
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Principal Office

1221 29TH ST NW, SUITE D
AUBURN, WA 98001

Registered Agent Name/Address

National Corporate Research, Ltd
828 Land Allen Rd. Ste. 219
Lexington, KY 40504

Current Officers

CEO	Glen John Bertini	1221 29TH ST NW, SUITE D, AUBURN, WA 98001
CFO	David Leroy Lewis	1221 29TH ST NW, SUITE D, AUBURN, WA 98001
Executive	Richard Kirk Brinton	1221 29TH ST NW, SUITE D, AUBURN, WA 98001
Executive	Kurt Wangenheim	1221 29TH ST NW, SUITE D, AUBURN, WA 98001
Executive	Carl Peterson	1221 29TH ST NW, SUITE D, AUBURN, WA 98001

Directors

Director	Glen John Bertini	1221 29TH ST NW, SUITE D, AUBURN, WA 98001
Director	David Leroy Lewis	1221 29TH ST NW, SUITE D, AUBURN, WA 98001
Director	Kenji Sugiyama	Nomura House 1, St. Martin's-le Grand, London, England, EC1A4NP
Director	Allan Eugene O'Bryant	2563 152nd Ave NE, Ste B, Bellevue, WA 98052
Director	Brooke Wade	Suite 500 1195 West Broadway, Vancouver, BC V6C 3X5

Signatures

Signature	David Lewis
Title	CFO