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:Novinium Inc.Company ID:0801269State 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 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

Directors

Director	Glen John Bertini	1221 29TH ST NW, SUITE D, AUBURN, WA 98001
Director	David Lewis	1221 29TH ST NW, SUITE D, AUBURN, WA 98001
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
Director	Pierre Festal	Nomura House 1, St. Martin's-le Grand, London, England,
		EC1A4NP

Signatures

Signature David Lewis Title CFO