

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0801269
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Novinium Inc.
Company ID: 0801269
State of origin: Washington
Formation date: 9/27/2011 12:00:00 AM
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Principal Office

22820 RUSSELL RD
KENT, WA 98032

Registered Agent Name/Address

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

Current Officers

CEO	Glen J. Bertini	22820 Russell Rd, Kent WA 98032-4892
CFO	Jon Engman	22820 Russell Rd, Kent WA 98032-4892
Executive	Janice Cannon	22820 Russell Rd, Kent WA 98032-4892

Directors

Director	Glen J. Bertini	22820 Russell Rd, Kent WA 98032-4892
Director	Allan E. O'Bryant	5182 Colleton Way, Brentwood, TN 37027
Director	Brooke Wade	Suite 500 1195 West Broadway, Vancouver, BC V6C 3X5
Director	Stephen Booyson	Nomura International plc, 1 Angel Lane, London, England, EC4R 3AB
Director	James H. Huff	700 Universe Boulevard, Juno Beach, FL 33408
Director	David Griest	200 North Mangum St, Suite 203, Durham, NC 27701

Signatures

Signature	Glen J. Bertini
Title	CEO