Kentucky Secretary of State Annual Report

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Company FLOOD PROTECTION CENTER, L.L.C.

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Principal Office Registered Agent

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Members / Managers

Manager Anthony P. Franceschini 10160 - 112 Street, Edmonton AB T5K 2L6

CANADA

Manager Jeffrey S. Lloyd 10160 - 112 Street, Edmonton AB T5K 2L6

CANADA

Signatures

Signature Jeffrey S. Lloyd

Title Manager