

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0502375

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** JIM PATTISON DEVELOPMENTS (U.S.) INC.  
**Company ID:** 0502375  
**State of origin:** Washington  
**Formation date:** 9/19/2000 12:00:00 AM  
**Date filed:** 7/23/2009 7:32:42 PM  
**Fee:** \$15.00

**Principal Office**

1800-1067 WEST CORDOVA STREET  
VANCOUVER B.C., BC V6C 1C7

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Jim Pattison, JR	7576 Kingspointe Pkwy, Suite 188, Orlando, Florida 32819
Secretary	Nick Desmarais	1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7
Vice President	Rod Bergen	1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7

**Directors**

Director	Jim Pattison, JR	7576 Kingspointe Pkwy, Suite 188, Orlando, Florida 32819
Director	Michael Korenberg	1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7

**Signatures**

<b>Signature</b>	Nick Desmarais
<b>Title</b>	Secretary