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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: JIM PATTISON DEVELOPMENTS (U.S.) INC.

Company ID: 0502375
State of origin: Washington

Formation date: 9/19/2000 12:00:00 AM Date filed: 2/10/2012 7:38:41 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 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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	David Bell	1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7

Directors

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

Signatures

Signature Nick Desmarais
Title Secretary