

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0502375**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2015 4:51:02 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**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:** 6/5/2015 4:51:02 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    |
| Vice President | Ryan Barrington-Foote | 1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7    |
| Vice President | Michael Lee           | 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    |
| Director | Darren Loblaw    | 7576 Kingspointe Pkwy, Suite 188, Orlando, Florida 32819 |

**Signatures**

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