

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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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, Box 9, Orlando, FL, 32819
Secretary	Nick Desmarais	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	David Bell	1800-1067 West Cordova Street, Vancouver, BC, V6C 1C7
Vice President	Michael Lee	1800-1067 West Cordova Street, Vancouver, BC, V6C 1C7

Directors

Director	Ryan Barrington-Foote	1800-1067 West Cordova Street, Vancouver, BC, V6C 1C7
Director	Darren Loblaw	7576 Kingspointe Pkwy., Suite 188, Box 9, Orlando, FL, 32819
Director	Jim Pattison Jr.	7576 Kingspointe Pkwy., Suite 188, Box 9, Orlando, FL, 32819

Signatures

Signature	KELLY LETTMANN
Title	Power of Attorney