

Kentucky Secretary of State Annual Report

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Company AQUA-REHAB INC.
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Principal Office

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LAVAL
QUEBEC, CN H7L 5B8

Registered Agent

MIKE LENIHAN
RUDLER & ASSOCIATES
1881 DIXIE HWY
S. 200
FORT WRIGHT, KY 41011-2646

Officers

| | | |
|-----------|----------------|--|
| Secretary | Francis Lebuis | 1350, Nobel Street, Boucherville (Quebec), J4B-5H3, Canada |
| President | Georges Dorval | 2145, Michelin Street, Laval (Quebec), H7L5B8, Canada |
| Chairman | Luc Sicotte | 1350, Nobel Street, Boucherville (Quebec), J4B-5H3, Canada |

Directors

| | | |
|----------|------------------|--|
| Director | Luc Sicotte | 1350, Nobel Street, Boucherville (Quebec), J4B-5H3, Canada |
| Director | Francis Lebuis | 1350, Nobel Street, Boucherville (Quebec), J4B-5H3, Canada |
| Director | Georges Dorval | 2145, Michelin Street, Laval (Quebec), H7L5B8, Canada |
| Director | Gordon Halliday | 1350, Nobel Street, Boucherville (Quebec), J4B-5H3, Canada |
| Director | Michel Veillette | 1350, Nobel Street, Boucherville (Quebec), J4B-5H3, Canada |
| Director | Jacques Charron | 1350, Nobel Street, Boucherville (Quebec), J4B-5H3, Canada |

Signatures

Signature Luc Danis
Title Director of Finance