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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: LEISURE ENTERTAINMENT CORP.

Company ID: 0604279
State of origin: Delaware

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Principal Office

3415 AMERICAN DR MISSISSAUGA, ON L4V 1T4

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President F GREGORY THOMPSON 3415 American Dr., Mississauga, ON L4V1T4, Canada Secretary MICHAEL LOWRY 3415 American Dr., Mississauga, ON L4V1T4, Canada Treasurer MICHAEL LOWRY 3415 American Dr., Mississauga, ON L4V1T4, Canada

Signatures

SignatureMichael LowryTitleSecretary/Treasurer