PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0676179 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: EVEREADY ENERGY SERVICES, INC.

Company ID: 0676179 State of origin: Nevada

Formation date: 10/18/2007 12:00:00 AM date filed: 4/20/2009 1:25:40 PM

Fee: \$15.00

Principal Office

14904-121A AVENUE

EDMONTON ALBERTA, AB T5V1A3

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO JASON VANDENBERG 14904 - 121A AVE, EDMONTON, AB T5V 1A3
President ROD MARLIN 14904 - 121A AVE, EDMONTON, AB T5V 1A3
Secretary JOE BRENNAN 2800, 715 - 5 AVE SW, CALGARY, AB T2P 2X6

Directors

Director ROD MARLIN 14904 - 121A AVE, EDMONTON, AB T5V 1A3
Director JASON VANDENBERG 14904 - 121A AVE, EDMONTON, AB T5V 1A3

Signatures

Signature JOE BRENNAN
Title SECRETARY