

Kentucky Secretary of State Annual Report

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Company CANADA ALLIANCEONE LTD.
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Principal Office

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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Andrew Grace	1160 Centre Point Drive, Mendota Heights, MN 55120
Secretary	Alice E. Farnschlager	717 Constitution Drive, Suite 202, Exton, PA 19341
Treasurer	Harry M. Neerenberg	717 Constitution Drive, Suite 202, Exton, PA 19341
Vice President	Craig Noble	1220 Sheppard Ave. E., Suite 300, Toronto, ON M2K2S5

Directors

Director	Andrew Grace	1160 Centre Point Drive, Mendota Heights MN 55120
Director	Alvin Lee Nefsky	1220 Sheppard Avenue E., Suite 300, Toronto, ON M2K2S5

Signatures

Signature Harry M. Neerenberg
Title Treasurer