

# Kentucky Secretary of State Annual Report

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**Company** CANADA ALLIANCEONE LTD.  
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## Principal Office

1220 Sheppard Avenue East  
Suite 300  
TORONTO, ON M2K2S5

## 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	Scott McIlroy	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