

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

Chairman	Dominic Patrick Dato	1220 Sheppard Ave East, Ste 300, Toronto, Ont., M2K 2S5
CEO	Timothy James Casey	1220 Sheppard Ave East, Ste 300, Toronto, Ont., M2K 2S5
President	Timothy James Casey	1220 Sheppard Ave East, Ste 300, Toronto, Ont., M2K 2S5
Secretary	Bradley Newell Hansen	1220 Sheppard Ave East, Ste 300, Toronto, Ont., M2K 2S5
Treasurer	Harry M Neerenberg	1220 Sheppard Ave East, Ste 300, Toronto, Ont., M2K 2S5
Vice President	Harry M. Neerenberg	1220 Sheppard Ave East, Ste 300, Toronto, Ont., M2K 2S5

Directors

Director	Dominic Patrick Dato	1220 Sheppard Ave East, Ste 300, Toronto, Ont., M2K 2S5
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Signatures

Signature	Mandeline Hendricks
Title	Power of Attorney