

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0486983
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: GATESTONE & CO. INTERNATIONAL INC.
Company ID: 0486983
State of origin: Delaware
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Principal Office

455 NORTH 3RD ST
SUITE 260
PHOENIX, AZ 85004

Registered Agent Name/Address

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

Current Officers

Secretary	Boris Dybenko	415 Yonge St. Suite 2000, Toronto, ON M5B2E7
Vice President	NICHOLAS CHARLES WILSON	1000 N. West Street, Suite 1200, Wilmington, DE 19801
Vice President	Anna Donnelly	1000 N. West Street, Suite 1200, Wilmington, DE 19801

Directors

Director	Nicholas Charles Wilson	1000 N. West Street, Suite 1200, Wilmington, DE 19801
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Signatures

Signature	Boris Dybenko
Title	EVP & CFO