PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PASON SYSTEMS USA CORP.

Company ID: 0646783 State of origin: Colorado

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Principal Office

7701 WEST LITTLE YORK ROAD HOUSTON, TX 77040

Registered Agent Name/Address

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

Current Officers

President	Timur Kuru	7701 West Little York, Suite 800, Houston, Texas 77040
Secretary	Melissa Stannard	6130 Third St. South East, Calgary, Alberta, CANADA T2H 1K4

Directors

Director	Timur Kuru	7701 West Little York, Suite 800, Houston, Texas 77040
Director	Ben Thomas	7701 West Little York, Suite 800, Houston, Texas 77040
Director	Marcel Kessler	6130 Third St. South East, Calgary, Alberta, CANADA T2H 1K4

Signatures

Signature Melissa Stannard Secretary