Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0646783 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/26/2018 1:17:18 PM Fee receipt: \$15.00

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

Formation date: 9/11/2006 12:00:00 AM Date filed: 3/26/2018 1:17:18 PM

Fee: \$15.00

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

Directors

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

Business type: Other

Signatures

Signature Brooke Spiegel
Title Authorized Agent