Kentucky Secretary of State Annual Report

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Company CEDA, INC.

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Principal Office

Registered Agent

3519 OLD RED TRAIL CT CORPORATION SYSTEM MANDAN, ND 58554 HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

GREG KRAUS 1135 HIGHWAY 225 LAPORTE TX 770571

Secretary JOHN KNOWLTON c/o 500, 11012 Macleod Trail South, Calgary AB

T2J 6A5

Treasurer Rick Covington 11355 Highway 225 La Porte Texas 77571

Vice President RANDY BOOMHOUR 500, 11012 Macleod Trail South, Calgary AB T2J

6A5

Vice President Roger Hearn 500, 11012 Macleod Trail South, Calgary AB T2J

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Directors

President

Director GREG KRAUS 1135 HIGHWAY 225 LAPORTE TX 770571

Director RHEAL RANGER c/o 500, 11012 Macleod Trail South, Calgary AB

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Director ROGER HEARN c/o 500, 11012 Macleod Trail South, Calgary AB

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Director RICK COVINGTON 11355 Highway 225 La Porte Texas 77571 Director GREG BRODERICK 11355 Highway 225 La Porte Texas 77571

Signatures

Signature Jan Campbell

Title Agent