Commonwealth of Kentucky Trey Grayson, Secretary of State

0563285 Trey Grayson Secretary of State Received and Filed

6/4/2010 11:40:34 AM Fee receipt: \$15.00

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

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Company:CEDA, INC.Company ID:0563285State of origin:North Dakota

Formation date: 7/2/2003 12:00:00 AM Date filed: 6/4/2010 11:40:34 AM

Fee: \$15.00

Principal Office

3519 OLD RED TRAIL MANDAN, ND 58554

Registered Agent Name/Address

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

Current Officers

President GREG BRODERICK 802 Seaco Court Deer Park, Texas 77536-3176
Secretary CHRISTINE SHARP c/o 500, 11012 Macleod Trail South, Calgary AB T2J 6A5
Treasurer Rick Covington 802 Seaco Court Deer Park, Texas 77536-3176
Vice President BRUCE RINTOUL 500, 11012 Macleod Trail South, Calgary AB T2J 6A5
Vice President ROBERT SCHWICHTENBERG 802 Seaco Court Deer Park, Texas 77536-3176

Directors

Director DAVID KINGSTON c/o 500, 11012 Macleod Trail South, Calgary AB T2J 6A5
Director RINTOUL BRUCE c/o 500, 11012 Macleod Trail South, Calgary AB T2J 6A5
Director RICK COVINGTON 802 Seaco Court Deer Park, Texas 77536-3176
Director GREG BRODERICK 802 Seaco Court Deer Park, Texas 77536-3176
Director SCHWICHTENBERG ROBERT 802 Seaco Court Deer Park, Texas 77536-3176

Signatures

Signature Kate Burkett

Title Assistant, Corporate Governance