## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderga Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 0602-1150 3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:				
Principal Office		11E 374 CC		
3519 OLD RED TR/ MANDAN, ND 5855				
Registered Agent I	Name/Address			
C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY 4	<b>Y</b>			
Current Officers				
Managing Member CEO	Shockley Stan Bruce Rintoul	802 Seaco Court Deer Park, Texas 77536 Centennial Place-West Tower 250 - 5th S		
		Calgary, Alberta T2P 0R4		
COO	David Osborne	Centennial Place-West Tower 250 - 5th Street SW, Suite 2200, Calgary, Alberta T2P 0R4		
Secretary	Christine Sharp	One University Avenue, Suite 400 Toronto, Ontario M5J 2P1		
Treasurer	Rene Campos	802 Seaco Court Deer Park, Texas 77536-3176		
Vice President	Michael Easter		2022 East Main Street New Albany, Indiana 47150	
President	Dwane Ruiz	802 Seaco Court Deer Park, Texas 77536	5-3176	
Directors				
Director	Bruce Rintoul	Centennial Place-West Tower 250 - 5th S	treet SW. Suite 2200.	
		Calgary, Alberta T2P 0R4	,	
Director	Michael Easter	2022 East Main Street New Albany, Indiar	na 47150	
Director	Dwane Ruiz	802 Seaco Court Deer Park, Texas 77536		
Signaturos				
Signatures Signature	1/-1- FA-0			
Signature Title	Kate McGregor Board Governance			
nue	Board Go	vemance		

PARP