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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Principal Office

2ND FLOOR 517 FORT STREET VICTORIA CANADA, BC V8W1E7

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	Briony Bayer	517 Fort Street 2nd Floor, Victoria, BC Canada V8W1E7
COO	Marlene Tripple	517 Fort Street 2nd Floor, Victoria, BC Canada V8W1E7
President	Paul Lennox	517 Fort Street 2nd Floor, Victoria, BC Canada V8W1E7
Secretary	Peter Gustavson	517 Fort Street 2nd Floor, Victoria, BC Canada V8W1E7
Treasurer	Briony Bayer	517 Fort Street 2nd Floor, Victoria, BC Canada V8W1E7

Directors

Director Peter Gustavson 517 Fort Street 2nd Floor, Victoria, BC Canada V8W1E7

Signatures

Signature Melissa Patton Title Paralegal