Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: SOLIOS ENVIRONMENT CORP.

Company ID: 0651087 State of origin: Illinois

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Principal Office

625 PRESIDENT KENNEDY AVENUE MONTREAL QUEBEC, CD CDH3A 1K2

Registered Agent Name/Address

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

Current Officers

President Thierry Allegrucci 625 President Kenned Montréal, QC, Canada H3A 1K2

Directors

Director Thierry Allegrucci 625 President Kenned Montréal, QC, Canada H3A 1K2

Signatures

Signature Manon Title Jalbert