

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0470988
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BADGER DAYLIGHTING CORP.
Company ID: 0470988
State of origin: Nevada
Formation date: 3/15/1999 12:00:00 AM
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Principal Office

1300 EAST US HIGHWAY 136
SUITE E
PITTSBORO, IN 46167

Registered Agent Name/Address

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

Current Officers

CEO	Tor Wilson	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3
CFO	Gerald Schiefelbein	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3
President	Tor Wilson	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3
Secretary	Tor Wilson	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3
Vice President	John Kelly	1300 East US Highway 136, Suite E, Pittsboro, IN 46167
Vice President	Elizabeth Peterson	3506 Two Oaks Drive, Greensboro NC 27410
Vice President	Gerald Schiefelbein	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3

Directors

Director	Tor Wilson	1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3
Director	Dan Hutchison	1300 East US Highway 136, Suite E, Pittsboro, IN 46167
Director	Dale Burtner	1300 East US Highway 136, Suite E, Pittsboro, IN 46167
Director	John Kelly	1300 East US Highway 136, Suite E, Pittsboro, IN 46167

Signatures

Signature	Gerald Schiefelbein
Title	CFO