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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ARP

Company: BADGER DAYLIGHTING CORP.

Company ID: 0470988 State of origin: Nevada

Formation date: 3/15/1999 12:00:00 AM Date filed: 6/15/2018 6:11:04 PM

Fee: \$15.00

Principal Office

8930 MOTORSPORTS WAY BROWNSBURG, IN 46112

Registered Agent Name/Address

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

Current Officers

1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3 **CEO** Paul Vanderburg Gerald Schiefelbein 1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3 CFO 8930 Motorsports Way, Brownsburg, IN 46112 COO John Kelly Paul Vanderburg President 1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3 8930 Motorsports Way, Brownsburg, IN 46112 Secretary Tim Reiber 8930 Motorsports Way, Brownsburg, IN 46112 Treasurer Corey Arvin Vice President Gerald Schiefelbein 1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3

Directors

Director Paul Vanderburg 1000, 635 - 8th Avenue SW, Calgary, Alberta Canada T2P 3M3

Director John Kelly 8930 Motorsports Way, Brownsburg, IN 46112

Director Elizabeth Peterson 8930 Motorsports Way, Brownsburg, IN 46112

Director Tim Reiber 8930 Motorsports Way, Brownsburg, IN 46112

Business size: Large Business type: Services

Signatures

Signature Gerald Schiefelbein

Title CFO