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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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Company: EBENISTERIE BEAUBOIS LTD.

Company ID: 0504089
Country of origin: CANADA

Formation date: 10/23/2000 12:00:00 AM Date filed: 5/24/2013 2:27:08 PM

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Principal Office

521, 6TH AVENUE

SAINT-GEORGES (QUEBEC), CD G5Y 0H1

Registered Agent Name/Address

CSC-LAWYERS INCORPROATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

President	Pierre Pomerleau	521 6TH AVE, SAINT-GEORGES (QUEBEC), CD G5Y 0H1
Secretary	Francois Lacombe	521 6TH AVE, SAINT-GEORGES (QUEBEC), CD G5Y 0H1
Vice President	Francis Pomerleau	521 6TH AVE, SAINT-GEORGES (QUEBEC), CD G5Y 0H1

Directors

Director	Daniel Arguin	521 6TH AVE, SAINT-GEORGES (QUEBEC), CD G5Y 0H1
Director	Germain Alexandre	521 6TH AVE, SAINT-GEORGES (QUEBEC), CD G5Y 0H1

Signatures

Signature Francois Lacombe
Title Secretary