Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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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Principal Office

770 PALLADIUM DRIVE

OTTAWA ONTARIO, NA K2V 1C8

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAINS T

FRANKFORT, KY 40601

Current Officers

President Kevin Ford 770 Palladium Dr, Ottawa, ON K2V 1C8, CA Secretary Patrick Houston 770 Palladium Dr, Ottawa, ON K2V 1C8, CA Treasurer Patrick Houston 770 Palladium Dr, Ottawa, ON K2V 1C8, CA

Directors

Director Kevin Ford 770 Palladium Dr, Ottawa, ON K2V 1C8, CA

Signatures

Signature Kevin Ford Title President