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 ID: 1033693 State of origin: Delaware

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Principal Office

118-611 ALEXANDER STREET VANCOUVER, BC V6A1E1

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Brian Hill	118-611 Alexander Street, Vancouver, BC V6A 1E1 Canada
Secretary	Jennifer Wong	118-611 Alexander Street, Vancouver, BC V6A 1E1 Canada
Treasurer	Todd Ingledew	118-611 Alexander Street, Vancouver, BC V6A 1E1 Canada

Directors

Director	Brian Hill	118-611 Alexander Street, Vancouver, BC V6A 1E1 Canada
Director	Jennifer Wong	118-611 Alexander Street, Vancouver, BC V6A 1E1 Canada
Director	Marni Payne	200 Clarendon Street, 35th Floor, Boston, MA 02116

Signatures

Signature Todd Ingledew Title Treasurer