

Kentucky Secretary of State Annual Report

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Company DORR-OLIVER EIMCO USA INC
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Principal Office

2850 SOUTH DECKER LAKE DRIVE
SALT LAKE CITY, UT 84119

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|---|
| President | Laurent Verreault | 1300 So. Ocean Blvd, Suite 704, Pompano Beach, FL 33062 |
| Secretary | Gwen Klees | 2001 McGill College, Bureau 2100, Montreal (Quebec) H3A 1G1, Canada |
| Treasurer | Marc Barbeau | 2001 McGill College, Bureau 2100, Montreal (Quebec) H3A 1G1, Canada |
| Vice President | Richard Verreault | 10 Corporate Drive, Suite 203, Bedford, NH 03110-5956 |

Directors

| | | |
|----------|-------------------|---|
| Director | Laurent Verreault | 1300 So. Ocean Blvd, Suite 704, Pompano Beach, FL 33062 |
| Director | Richard Verreault | 10 Corporate Drive, Suite 203, Bedford, NH 03110-5956 |
| Director | Marc Barbeau | 2001 McGill College, Bureau 2100, Montreal (Quebec) H3A 1G1, Canada |

Signatures

Signature Gwen Kless
Title Secretary