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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: D&D AUTOMATION INC.

Company ID: 0828599
Country of origin: Canada

Formation date: 5/8/2012 12:00:00 AM Date filed: 5/22/2014 2:42:56 PM

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Principal Office

658 ERIE STREET

STRATFORD ON, CD N5A 2P1

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

President Michael McCourt 658 Erie Street, Stratford, ON N5A 2P1 Vice President Tara Kirkby 658 Erie Street, Stratford, ON N5A 2P1

Directors

Director Michael McCourt 658 Erie Street, Stratford, ON N5A 2P1
Director Jeffrey Smith 658 Erie Street, Stratford, ON N5A 2P1

Signatures

Signature Tara Kirkby
Title Vice President