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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: TTM USA Realty, Inc

Company ID: 0831899 State of origin: Kentucky

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Principal Office

975 Martin Grove Road Etobicoke, ON M9W 4V6

Registered Agent Name/Address

Michael R. Eaves 218 West Main Street Richmond, KY 40475

Current Officers

President BHUPINDER SINGH HANSRA 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO,

CANADA M9W 4V6

Secretary RAKESH KUMAR CHOUDHARY 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO,

CANADA M9W 4V6

Treasurer RAKESH KUMAR CHOUDHARY 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO,

CANADA M9W 4V6

Directors

Director RAKESH KUMAR CHOUDHARY 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO,

CANADA M9W 4V6

Director LOUIE PAONESSA 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO, CANADA

M9W 4V6

Director BHUPINDER SINGH HANSRA 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO,

CANADA M9W 4V6

Signatures

Signature Michael R. Eaves Title Registered Agent