PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0830427 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/15/2014 7:47:08 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PIC KENTUCKY INC.

Company ID: 0830427 State of origin: Michigan

Formation date: 6/1/2012 12:00:00 AM Date filed: 4/15/2014 7:47:08 AM

Fee: \$15.00

Principal Office

50570 WING DRIVE

SHELBY TOWNSHIP, MI 48315

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Alan Duffy 111 Simcoe Street North 2nd Floor, Oshawa ON Canada L1G 4S4 Secretary Allen Holmes 111 Simcoe Street North 2nd Floor, Oshawa ON Canada L1G 4S4

Directors

Director Alan Duffy 111 Simcoe Street North 2nd Floor, Oshawa ON Canada L1G 4S4

Signatures

Signature Mark Di Luca

Title Manager Accounting and Finance