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FBE

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Certificate of Authority Foreign Business Entity

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 271B the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The entity is a **profit** corporation.
- 2. The name of the entity is **Duchesnay USA**, Inc.
- 3. The state or country under whose law the entity is organized is **Delaware**.
- 4. The date of organization is **08/17/2011**.
- 5. The mailing address of the entity's principal office is **919 Conestoga Road, Building One Suite 203, Rosemont, PA 19010**.
- 6. The street address of the entity's registered office in Kentucky is **306 West Main Street, Suite 512**, **Frankfort, KY 40601** and the name of the registered agent in that office is **C T Corporation System**.
- 7. The names and business addresses of the entity's representatives:

Pierre Boivin 950 Michele Bohec Blvd, Blainville, Quebec J7C 5E2

- 8. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- 9. This application will be effective on filing.

Signature of Authorized Representative: Alain Paris

I, **C T Corporation System**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Michael Malkowski

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