

0886894

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Principal Office

100-13700 INTERNATIONAL PLACE
RICHMOND, BC V6V2X8

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Deborah B. Zink	Compliance Officer, 5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
President	Adam Creery	100 - 13700 International Place, Richmond, BC, Canada V6V 2X8
Assistant Secretary	Veronica C. O'Brien	5405 Windward Pkwy., Suite 100W, Alpharetta, GA 30004
Treasurer	Greg Peters	100 - 13700 International Place, Richmond, BC, Canada V6V 2X8
Vice President	David W. Bumsted	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004
Secretary	Phillip B. Kennedy	14101 Capital Blvd., Youngsville, North Carolina 27596
Vice President	Milind Karkare	125 Clairemont Rd, Suite 570, Decatur, GA 30030

Directors

Director	Milind Karkare	125 Clairemont Rd, Suite 570, Decatur, GA 30030
Director	Adam Creery	100 - 13700 International Place, Richmond, BC, Canada V6V 2X8
Director	Mark J. Staton	5405 Windward Pkwy, Suite 100W, Alpharetta, GA 30004

Signatures

Signature	Phillip B. Kennedy
Title	Secretary