

Kentucky Secretary of State Annual Report

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Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	John D Simonetti	455 MAGNA DRAURORA ONTARIO L4G7A9
Manager	Robert Kunihiro	455 MAGNA DRAURORA ONTARIO L4G7A9
Manager	Richard J Crofts	455 MAGNA DRAURORA ONTARIO L4G7A9
Manager	Robert S Mintzberg	455 MAGNA DRAURORA ONTARIO L4G7A9

Signatures

Signature Richard J. Crofts
Title EVP, Corporate Development, General Counsel and
Secretary