Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: BALDWIN RESOURCE GROUP INC.

Company ID: 0531861 State of origin: Washington

Formation date: 2/26/2002 12:00:00 AM Date filed: 1/4/2011 12:43:38 PM

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Principal Office

LINCOLN EXECUTIVE CENTER II 14432 SE EASTGATE WAY SUITE 400 BELLEVUE, WA 98007

Registered Agent Name/Address

NORTHWEST REGISTERED AGENT, LLC 828 LANE ALLEN ROAD, STE 219 LEXINGTON, KY 40504

Current Officers

CEO	RICHARD W BALDWIN	14432 SE Eastgate Way, #400. Bellevue, WA 98007
President	Michael B Gano	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Vice President	William W Meacham	14432 SE Eastgate Way, #400. Bellevue, WA 98007

Directors

Director	Richard Baldwin	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	William Meacham	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	Mike Gano	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	Dwayne Koberg	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	Jeff Van Duzer	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	Lloyd Robinson	14432 SE Eastgate Way, #400. Bellevue, WA
Director	Gus Kiss	14432 SE EastgateWay, #400. Bellevue, WA

Signatures

Signature Richard W Baldwin Title CEO