

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0764873
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: GGYAXIS INC.
Company ID: 0764873
State of origin: Delaware
Formation date: 7/26/2010 12:00:00 AM
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Fee: \$15.00

Principal Office

5001 YOUNG ST.
SUITE 1300
BOX 172
TORONTO, CN M2N 6P6

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | | |
|----------------|--------------------|--|---------|
| President | William M. Young | 5001 Yonge Street, Suite 1300, Toronto, ON | M2N 6P6 |
| Secretary | Philip Gold | 5001 Yonge Street, Suite 1300, Toronto, ON | M2N 6P6 |
| Vice President | David C. Gilliland | 5001 Yonge Street, Suite 1300, Toronto, ON | M2N 6P6 |

Directors

| | | | |
|----------|--------------------|--|---------|
| Director | William M. Young | 5001 Yonge Street, Suite 1300, Toronto, ON | M2N 6P6 |
| Director | David C. Gilliland | 5001 Yonge Street, Suite 1300, Toronto, ON | M2N 6P6 |
| Director | Philip Gold | 5001 Yonge Street, Suite 1300, Toronto, ON | M2N 6P6 |

Signatures

| | |
|------------------|-----------------|
| Signature | Phyllis Puckrin |
| Title | Office Manager |