

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Elbow River Marketing Corp.**

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TALLAHASSEE, FLORIDA

60-52-6  
2009

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Elbow River Marketing Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alberta, Canada

(State or country under the law of which it is incorporated)

3. 98-0450870

(FEI number, if applicable)

4. 03/17/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300-808 1st Street SW, Calgary AB T2P 1M9

(Principal office address)

300-808 1st Street SW, Calgary AB T2P 1M9

(Current mailing address)

8. General Partner of Elbow River Marketing LP

(Purpose(s) of corporation authorized to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation,

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CT Corporation System

(Registered agent's signature)

Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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**Elbow River Marketing Corp. (General Partner)**  
300-808 1<sup>st</sup> Street SW, Calgary, AB, Canada T2P 1M9  
Tel: 403-237-9949

**Directors/Officers**

**Director - Gary Dundas**  
300-808 1<sup>st</sup> Street SW, Calgary, AB, Canada T2P 1M9  
Telephone: 403-237-9949

**Director - William Gallacher**  
300-808 1<sup>st</sup> Street SW, Calgary, AB, Canada T2P 1M9  
Telephone: 403-237-9949

**President - Ed Malcolm**  
810-335 8<sup>th</sup> Avenue SW, Calgary, AB, Canada T2P 1C9  
Telephone: 403-232-6868

**Vice President - George Petropoulos**  
810-335 8<sup>th</sup> Avenue SW, Calgary, AB, Canada T2P 1C9  
Telephone: 403-232-6868

**Chief Financial Officer - Arie Prins**  
810-335 8<sup>th</sup> Avenue SW, Calgary, AB, Canada T2P 1C9  
Telephone: 403-232-6868

**Secretary - Jill Koskimaki**  
300-808 1<sup>st</sup> Street SW, Calgary, AB, Canada T2P 1M9  
Telephone: 403-237-9949

**Manager, Treasury and Risk management - Bill Niquidet**  
810-335 8<sup>th</sup> Avenue SW, Calgary, Canada AB T2P 1C9  
Telephone: 403-232-6868



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## CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

ELBOW RIVER MARKETING CORP.  
INCORPORATED IN ALBERTA ON 2005/03/17  
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2009/09/23

