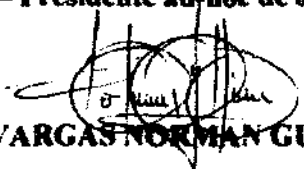


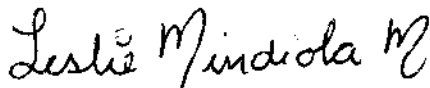
MEDINA VARGAS JENNY MARIA
Accionista – Presidente ad-hoc de Junta



MEDINA VARGAS NORMAN GUILLERMO
Accionista



MEDINA VALAREZO SILVERIO NICANOR
Accionista



ING. LESLIE MINDIOLA MOSQUERA
Secretaria ad-hoc de junta