

Kentucky Secretary of State Annual Report

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Company WARTBURG LC GMBH
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Principal Office

C/ WEST UNION
TORSTRASSE 177
BERLIN, GE D - 10115

Registered Agent

KENTUCKY LENDERS ASSISTANCE, INC
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Members / Managers

Member	AMATUS CAPITAL GROUP LIMITED COMPANY	Charlestown, Nevis
Member	NORDIC INVESTMENT GROUP LIMITED COMPANY	Charlestown, Nevis

Signatures

Signature Gigu Mathew Zachariah
Title Authorized Secretary