Kentucky Secretary of State Annual Report

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Principal Office Registered Agent

C/O OMEGA SECRETARIAL KENTUCKY LENDERS ASSISTANCE, INC. 28 OLD BROMPTON ROAD 828 LANE ALLEN ROAD

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LONDON, GB SW73SS LEXINGTON, KY 40504

Members / Managers

Member PACIFIC MERCHANT GROUP Hong Kong, HK Special Administrative Region,

Member ORIENT COMMERCE LTD. Hong Kong, HK Special Administrative Region,

Signatures

Signature Stella G. Port-Louis **Title** Authorized secretary