

Kentucky Secretary of State Annual Report

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Company RET HOLDING LLC
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Principal Office

942 WINDEMERE DR NW
SALEM , OR 97304-2722

Registered Agent

PACIFIC REGISTERED AGENTS, INC
128 S. BAXTER BLVD
LEXINGTON, KY 40515

Members / Managers

Member	Atlantis Sunrise HOlding Inc.	Nancy Whiticker HOUse, 7 Old Street, Roseau, Dominica
Member	Management Innovations Ltd.	#12 Oliaji Trade Centre, Victoria, Mahe, Seychelles

Signatures

Signature Management Innovations Ltd.
Title Member