Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee BRANSTOK INDUSTRIES LLC 0584313.06.99999 5/25/2005 \$15.00

Registered Agent

Principal Office

33 HUDSON STREET APT 1209 JERSEY CITY, NJ 07302

AMERICAN REGISTERED AGENTS LLC 9219 U.S. HWY 42 #111 LOUISVILLE, KY 40059

Members / Managers

| Member | RC Worldwide Corporate Services Ltd | 35 Barrack road, 3rd floor, Belize City, Belize |
|--------|--|---|
| Member | Elliot Management Group Inc. | 35 Barrack road, 3rd floor, Belize City, Belize |

Signatures

Signature Title Santa Vaynshenker Organizer