

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0804813
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/23/2013 10:56:04 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MALLAGHAN, INC.
Company ID: 0804813
State of origin: Delaware
Formation date: 11/3/2011 12:00:00 AM
Date filed: 1/23/2013 10:56:04 AM
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Principal Office

69 COALISLAND ROAD
DUNGANNON CO. TYRONE N., IE BT71 6LA

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----|---------------------------|---|
| CEO | Ronan Terence Mallaghan | 23A Glenmount Park, Dungannon, Co. Tyrone, UK |
| CFO | Christopher Joseph Coffey | 22 Turmore Road, Newry, Co. Down, UK |

Signatures

| | |
|------------------|-----------------|
| Signature | John Cameron |
| Title | General Manager |