Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

C/ VITTORIA AMATTI LOTUS SECRETARIAL VIA PRINCIPE AMEDEO 541 BARI, ITALY, IT I-70123 KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN ROAD STE 219 LEXINGTON, KY 40504

Members / Managers

Member	PACIFIC MERCHANT GROUP LTD.	Hong Kong, HK Special Administrative Region, PR China
Member	ORIENT COMMERCE LTD.	Hong Kong, HK Special Administrative Region, PR China

Signatures

Signature	Stella G. Port-Louis
Title	Authorized Secretary