Kentucky Secretary of State Annual Report

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Company (BELGIUM), INC. Company ID Date Filed Fee

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Principal Office

Registered Agent

160 GOODRICH AVE. LEXINGTON, KY 40503-1912 MARTIN V. RIDING 160 GOODRICH AVE. LEXINGTON, KY 40503-1912

Officers

President	Michael Thomas Gowen	Rue Veronese 75, 1000 Brussels, Belgium
Secretary	Michael Thomas Gowen	As above
Vice President	Jacques D Leloup	Rue de Buisseret 32, 7180 Seneffe, Belgium
Treasurer	Michael Thomas Gowen	As above

Directors

Director	Keith Sunderland	Kwikstaartlaan 28, 3080 Moorsel, Belgium
Director	Larry Hicks	Rue Bruyere St Jean 62, 1410 Waterloo, Belgium
Director	Jacques D Leloup	As above
Director	Michael Thomas Gowen	As above

Signatures

Signature Title MICHAEL THOMAS GOWEN PRESIDENT