Kentucky Secretary of State Annual Report

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Company MARFIELD LIMITED CO.

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Principal Office Registered Agent

942 WINDEMERE DR NW PACIFIC REGISTERED AGENTS, INC. SALEM, OR 97304 PACIFIC REGISTERED AGENTS, INC. 128 S. BAXTER BLVD

LEXINGTON, KY 40515

Members / Managers

Manager WAKEFIELD SECRETARIAL SERVICES LIMITED 2 Portland House, Glacis Road, Gibraltar

Signatures

Signature MR. JOHANNES DIRK VAN WIJNGAARDEN

Title manager