

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | EXPORT AND IMPORT BANCORP LLC |
| Company ID | 0454922.06.99999 |
| Date Filed | 5/29/2008 2:57:53 AM |
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Principal Office

49 WESTERN ROAD
BOROUGH GREEN SEVENOAKS
KENT, U. TN15 8AM

Registered Agent

INCORPORATING SERVICES, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members / Managers

| | | |
|---------|--------------|-------------------------------------|
| Manager | NEIL GAITELY | La Connellerie, Sark, C.I., GY9 OSF |
|---------|--------------|-------------------------------------|

Signatures

| | |
|------------------|--------------|
| Signature | Neil Gaitely |
| Title | Manager |