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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

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Registered Agent Name/Address

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Current Officers

Stephen Lunn 2 Charles Street, London, United Kingdom President Lindsey Birrell 2 Charles Street, London, United Kingdon Secretary

Directors

Director Stephen Lunn 2 Charles Street, London, United Kingdom

Signatures

Signature Sam P. Burchett Title registered Agent