NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: PACIFIC PARTNERS, INC.

Company ID: 0736723 State of origin: Kentucky

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Principal Office

P.O. BOX 54515

LEXINGTON, KY 40555-4515

Registered Agent Name/Address

JOHN CRISWELL 801 CHILESBURG COURT LEXINGTON, KY 40509

Current Officers

Chairman Nigel Pollock 9A Oxford Terrace, Newtown, Wellington, New Zealand Secretary Robert Littrell 146 Jesselin Drive, Lexington, KY 40503

Treasurer Brenda Everman 3323 Haley Road, Lexington, KY 40516

Directors

Director John Criswell 801 Chilesburg Court, Lexington, KY 40509 Director Stuart Aitken 2222 Russell Lane, Manitowoc, WI 54220

Director Stephen Marshall 9 The Glebe, Linlithgow, Scotland, United Kingdom

Signatures

Signature John Criswell Title Executive Director