Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		1				
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Principal Office			57			
P.O. BOX 54515						
LEXINGTON, KY 40555-4515						
Registered Agen	nt Name/Addres	s				
JOHN CRISWEL		3				
801 CHILESBURG COURT						
LEXINGTON, KY 40509						
Current Officers						
Chairman	Nigel Polloc	Ę	9A Oxford Terrace, Newtown, Wellir	ngton, New Zea	aland	
Directors		A 120				
				4.40500		
Director	John Criswe		801 Chilesburg Court, Lexington, KY 40509			
Director	Stuart Aitker		2222 Russell Lane, Manitowoc, WI 54220			
Director	Stephen Ma	snall	9 The Glebe, Linlithgow, Scotland, United Kingdom			
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Signatures						
Signature		John Criswell				
Title	Executive Director					