Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Principal Office

5050 POPLAR AVE, #1102 MEMPHIS, TN 381571504

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President GUY I BURGUN 29 ELTHIRON RD LONDON SW6 4BP

Secretary Linda West 5050 POPLAR, SUITE 1102 MEMPHIS, TN 38157

Vice President DORAISWAMY D SRINIVAS 31A ST. JAMES'S SQUARE LONDON, ENGLAND SW1Y4JR

Directors

Director DR. DORAISWAMY D. Srinivas 31A ST.JAMES'S SQUARE LONDON, ENGLAND SW1Y4JR

Director Guy Burgun 29 ELTHIRON RD LONDON SW6 4BP

Signatures

Signature Linda West Title Secretary