

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|--------------------------|
| Company | OXFORD ROUND TABLE, INC. |
| Company ID | 0346425.09.99999 |
| Date Filed | 4/15/2008 2:51:48 PM |
| Fee | \$10.00 |

Principal Office

SAND DOLLAR COMPLEX #3
SUITE 308
8050 A1A SOUTH
ST AUGUSTINE, FL 32080

Registered Agent

THEODORE H. LAVIT
ONE COURT SQUARE
LEBANON, KY 40033

Officers

| | | |
|----------------|-------------------|--|
| President | J.C. Buckman | 104 Surf View Drive, Suite 1203, Palm Coast, FL 32137 |
| Secretary | Theodore H. Lavit | One Court Square, Lebanon, KY 40033 |
| Vice President | Anne Watkins | Sand Dollar Complex #3, Suite 308 8050 A1A South, Palm Coast, FL |

Directors

| | | |
|----------|--------------------|---|
| Director | Natasha Molchanova | 16 Herbert Street, Cambridge UK CB4 1AQ |
| Director | JC Buckman | 104 Surf View Drive, Suite 1203, Palm Coast, FL 32137 |
| Director | Anne Watkins | Sand Dollar Complex, #3, Palm Coast, FL |

Signatures

| | |
|------------------|-------------------|
| Signature | Theodore H. Lavit |
| Title | Secretary |