Kentucky Secretary of State Annual Report

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Company TO THE NATIONS FELLOWSHIP USA, INC.

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Principal Office

Registered Agent

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Officers

Chairman Stephen W Giles 1580 Lancaster Dr., Unit 37 Oakville, ON L6H 2Z5

Canada

Directors

Director STEPHEN W GILES 1580 Lancaster Dr., Unit 37, Oakville, ON L6H 2Z5

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Director WILLIAM SMILEY 1525 Applewood Rd, Mississauga, ON L5E 2M2

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Director ARTAJ SINGH 9373 Niagara Pkwy, Niagara Falls, ON L2E 6S6

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Signatures

Signature Stephen Gilves Title Chairman