

Kentucky Secretary of State Annual Report

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Company CALLISTO CAPITAL L.L.C.
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Principal Office

8 FLORINIS STR. 1065
NICOSIA, CY .

Registered Agent

SAM G. MCNAMARA
315 HIGH STREET
FRANKFORT, KY 40601

Members / Managers

Member	Newburn Holdings Ltd.	35A Regent Street, Belize City, Belize
Member	Hasker Holdings Inc.	35A Regent STreet, Belize City, Belize

Signatures

Signature Janet M. Caruccio
Title Power of attorney for member