Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BELUX GRUPPE AG, LLC

Company ID 0528827.06.99999

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Principal Office Registered Agent

942 WINDEMERE DR. NW PACIFIC REGISTERED AGENTS, INC. SALEM, OR 973042722 128 S. BAXTER BLVD LEXINGTON, KY 40515

Members / Managers

Member	Worldwide Management Corporation	P.O. Box 346, Corozal Town, Belize
Member	International United Holding AG	#2 Commercial Centre Square, Alofi, Niue

Signatures

Signature Worldwide Management Corporation

Title Member