

Kentucky Secretary of State Annual Report

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Company BELUX GRUPPE AG, LLC
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Principal Office

942 WINDEMERE DR. NW
SALEM, OR 973042722

Registered Agent

PACIFIC REGISTERED AGENTS, INC.
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