Kentucky Secretary of State Annual Report

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Company DIRTSURFER USA LLC

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Principal Office Registered Agent

926 SOUTH PRESTON STREET 3300 LLC

LOUISVILLE, KY 40203-2317

3300 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Members / Managers

Manager	GRAEME ATTEY	88 High St., Floor 1, Perth, WA Australia 6162
Manager	JERRY Wayne LOCKHART	926 S. Preston St., Louisville, KY 40203

Signatures

Signature Jerry Wayne Lockhart

Title Manager