# Kentucky Secretary of State Annual Report

#### This Annual Report was submitted electronically

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## **Principal Office**

#### **Registered Agent**

870 CORPORATE DRIVE STE 305 LEXINGTON, KY 40503 BRENDA SHOLAR 870 CORPORATE DRIVE STE 305 LEXINGTON, KY 40503

#### Officers

Secretary Brenda A. Sholar

197 Sylvan Way, Lancaster, KY 40444

## Directors

| Director | Tony Nicholas | Pemberton House, Stafford Court, Stafford Park 1,<br>Telford, TF3 3BD, United Kingdom  |
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| Director | Chris Baumann | Pemberton House, Stafford Court, Stafford Park 1,<br>Telford, TD3, 3BD, United Kingdom |

## Signatures

| Signature | Brenda Sholar    |
|-----------|------------------|
| Title     | Business Manager |