Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1047833 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: IWSI AMERICA, INC.

Company ID: 1047833 State of origin: Delaware

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Principal Office

1687 TEMPLE HILLS DRIVE LAGUNA BEACH, CA 92651

Registered Agent Name/Address

INCORPORATING SERVICES, LTD. 828 LANE ALLEN ROAD STE 219

LEXINGTON, KY 40504

Current Officers

President Nicholas Wyman 12192 Murphey Avenue, Irvine, CA 92623 Vice President Ervin Dimeny 1826 Boone Trail, Louisville, KY 40245

Directors

Director Nicholas Wyman 12192 Murphey Avenue, Irvine, CA 92623

Signatures

Signature Jack L Richardson, IV
Title Corporate Counsel