Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CATHOLIC WORLD MISSION, INC.

Company ID 0641234.09.99999 Date Filed 1/17/2008 4:53:33 PM

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Principal Office

Registered Agent

590 COLUMBUS AVENUE CORPDIRECT AGENTS, INC.

THORNWOOD, NY 10594 SUITE 219

828 LANE ALLEN ROAD LEXINGTON, KY 40504

Officers

President PEDRO PABLO ELIZONDO AV. BONAMPAK 91-93, CANCUN, Q. ROO,

MEXICO

Secretary JOSE FELIX ORTEGA 582 COLUMBUS AVENUE, THORNWOOD, NY

10594

Vice President JOSEPH BURTKA 582 COLUMBUS AVENUE, THORNWOOD, NY

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Directors

Director PEDRO PABLO ELIZONDO AV. BONAMPAK 91-93, CANCUN, Q. ROO,

MEXICO

Director JOSEPH BURTKA 582 COLUMBUS AVENUE, THORNWOOD, NY

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Director JOSE FELIX ORTEGA 582 COLUMBUS AVENUE, THORNWOOD, NY

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Director THOMAS MOYLAN 432 LIGUORI ROAD, EDGERTON, WI 53534

Signatures

Signature JOSE FELIX ORTEGA

Title SECRETARY