Kentucky Secretary of State Annual Report

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Company OIL INDUSTRIAL LTD. CO.

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Principal Office Registered Agent

942 WINDEMERE DR. NW PACIFIC REGISTERED AGENTS, INC. SALEM, OR 97304-2722 128 S. BAXTER BLVD

LEXINGTON, KY 40515

Members / Managers

Manager Igors Pustilnikovs POB 1405 Ajeltake Island, Majuro, Marshall

Islands, MH96960

Signatures

Signature Mr. Igors Pustilnikovs

Title manager