

Kentucky Secretary of State Annual Report

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Company	VELLARD LTD. CO.
Company ID	0575635.06.99999
Date Filed	5/28/2008 2:34:20 AM
Fee	\$15.00

Principal Office

942 WINDEMERE DR. NW
SALEM, OR 97304

Registered Agent

PACIFIC REGISTERED AGENTS, INC
128 S. BAXTER BLVD
LEXINGTON, KY 40515

Members / Managers

Manager	M.I. INVESTMENT PROJECTS CORP.	Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960
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Signatures

Signature	Mr. G. Henning
Title	manager