

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company S.D. WARREN SERVICES COMPANY
Company ID 0534437.09.99999
Date Filed 3/23/2005
Fee \$15.00

Principal Office

225 FRANKLIN STREET
BOSTON, MA 02110

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	SARAH G. MANCHESTER	225 Franklin Street, Boston, MA 02110
Vice President	JENNIFER L. MILLER	225 Franklin Street, Boston MA 02110
President	Veronica Hagen	225 Franklin Street, Boston MA 02110

Directors

Director	Veronica Hagen	225 Franklin Street, Boston, MA 02110
Director	Jonathan Leslie	48 Ameshoff St. Braamfontein, South Africa
Director	Hank Mollenhauer	154 Chausse de la Hulpe, Brussels Belgium
Director	Robert Hope	48 Ameshoff St., Braamfontein, South Africa
Director	Mike Turner	48 Ameshoff St., Braamfontein, South Africa
Director	Don Wilson	48 Ameshoff St., Braamfontein, South Africa
Director	Jennifer Miller	225 Franklin Street, Boston, MA 02110
Director	John Job	48 Ameshoff St., Braamfontein, South Africa
Director	Wolfgang Pfarl	154 Chausse de la Hulpe, Brussels, Belgium

Signatures

Signature Sarah Manchester
Title Secretary