Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BEAUTIFUL NORTH L.C.

Company ID 0551937.06.99999

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Principal Office

Registered Agent

% ANDREW LEVIN 28 OLD BROMPTON ROAD UNIT 700 LONDON, UK SW7 3SS KENTUCKY LENDERS ASSISTANCE 828 LANE ALLEN RD. SUITE 219 LEXINGTON, KY 40504

Members / Managers

| Member | PACIFIC MERCHANT GROUP LTD. | Dmcl. Vanuatu, mail PR 2, Connaught Place, Central, Hong Kong, PR China |
|--------|-----------------------------|--|
| Member | ORIENT COMMERCE LTD. | Dmcl. Vanuatu, mail PR 2, Connaught Place, Central, Hong Kong, PR China |
| Member | Gigu Mathew Zachariah | 25 Premier Apts., Cochin, IN-691300, India |

Signatures

SignatureGigu Mathew ZachariahTitleAuthorized Secretary