

Kentucky Secretary of State Annual Report

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Company	AMERICAN SUGAR REFINING, INC.
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Principal Office

FLORIDA CRYSTALS CORP.
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Registered Agent

CORPORATE CREATIONS NETWORKING
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

President	Antonio L. Conteras, Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
President	Luis J. Fernandez	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Secretary	Armando A. Tabernilla	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Directors

Director	Jose F. Fanjul, Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	Antonio L. Conteras. Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Signatures

Signature	Armando A. Tabernilla
Title	Vice President