Kentucky Secretary of State Annual Report

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Company BERLEN HOLDING 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.

EM , OR 9/304-2/22 128 S. BAXTER BLVD. LEXINGTON, KY 40515

Members / Managers

Manager WAKEFIELD SECRETARIAL SERVICES LIMITED 2 Portland House, Glacis Road, Gibraltar

Signatures

Signature Mr. ELMARS LIEKNINS

Title manager