

Kentucky Secretary of State Annual Report

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Company	BERLEN HOLDING LTD. CO.
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Principal Office

942 WINDEMERE DR. NW
SALEM , OR 97304-2722

Registered Agent

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

Members / Managers

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

Signature	Mr. Elmars Lieknins
Title	manager