Kentucky Secretary of State Annual Report

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Company GLOBAL DIRECT HOLDINGS, LLC

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Principal Office Registered Agent

1084 WELLINGTON WAY CSC-LAWYERS INCORPORATING SERVICE COMPANY

LEXINGTON, KY 40513 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager Raymond A Sjogren 1084 Wellington Way, Lexington, KY 40513 Manager David J Dixon 1084 Wellington Way, Lexington, KY 40513

Signatures

Signature Raymond Sjogren

Title Principal