Kentucky Secretary of State Annual Report

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Principal Office Registered Agent

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

Members / Managers

Member	AMATUS CAPITAL GROUP LIMITED COMPANY	Charlestown, Nevis
Member	NARDIC INVESTMENT GROUP LINITED COMPANY	Charlestown, Nevis

Signatures

Signature Janet M. Caruccio

Title attorney in fact for member