Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

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Principal Office

PO BO 5031, PMB 49708 EVANSTON, IL 60204

Registered Agent Name/Address

REGISTERED AGENTS INC. 212 N. 2nd Street, Suite 100 RICHMOND, KY 40475

Current Officers

President NEIL CAMPBELL 15 HOLMFIELD WAY, WESTON FAVELL, NORTHHAMPTON,

NN33DJ

Directors

Director NEIL CAMPBELL 15 HOLMFIELD WAY, WESTON FAVELL, NORTHHAMPTON,

NN33DJ

Director SCOTT MORRIS 24 WORCESTER CRESCENT, MILL HILL, NW7 4LR

Director NIGEL RZEMIENIECKI 3 BAYTREES, SOUTH PARK VIEW, GERRARDS CROSS, SL9

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Signatures

Signature NEIL CAMPBELL
Title PRESIDENT/DIRECTOR