

Kentucky Secretary of State Annual Report

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Principal Office

C/O LOTUS SECRETARIAL
RUE D'ORLEANS 1
CHARLEROI, BE B-6000

Registered Agent

KY LENDERS ASSISTANCE, INC.
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Members / Managers

Member	NORDIC INVESTMENT GROUP LIMITED COMPANY	Charlestown, Nevis
Member	AMATUS CAPITAL GROUP LIMITED COMPANY	Charlestown, Nevis
Member	Gigu Mathew Zachariah	25 Premier Apts., Cochin, India

Signatures

Signature Gigu Mathew Zachariah
Title Authorized Secretary