

Kentucky Secretary of State Annual Report

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Principal Office

C/O LOTUS SECRETARIAL
RUE D'ORLEANS 1
CHARLEROI, BELGIUM, 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

Signatures

Signature Konstantins Tiscenko
Title Authorized Secretary