

Kentucky Secretary of State Annual Report

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Company MARBEL L.C.
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Principal Office

C/O OMEGA SECRETARIAL
28 OLD BROMPTON ROAD UNIT 700
LONDON, UK SW7 3SS

Registered Agent

KENTUCKY LENDERS ASSISTANCE INC
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Members / Managers

Member	NORDIC INVESTMENT GROUP LIMITED COMPANY	Charlestown, Nevis
Member	AMATUS CAPITAL GROUP LIMITED COMPANY	Charlestown, Nevis

Signatures

Signature Stella G. Port-Louis
Title Authorized Secretary