

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0545952
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MEGA WORLDWIDE, INC.
Company ID: 0545952
State of origin: Delaware
Formation date: 10/8/2002 12:00:00 AM
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Fee: \$15.00

Principal Office

271 ROUTE 46 WEST
SUITE G-210
FAIRFIELD, NJ 07004

Registered Agent Name/Address

JAMES W LEONARD
% U.S. CAVALRY STORE, INC.
2855 CENTENNIAL AVENUE
RADCLIFF, KY 41060

Current Officers

CFO	James W Leonard	PO Box 3007 Wayne NJ 07004
President	Wayne I Weisler	PO Box 3007 Wayne NJ 07004
Secretary	Teresita A Juanitez	PO Box 3007 Wayne NJ 07004

Directors

Director	Wayne I Weisler	PO Box 3007 Wayne NJ 07004
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Signatures

Signature	Brittany J. Horn
Title	Accounting Manager