Kentucky Secretary of State Annual Report

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Company JB COMMODITIES (OVERSEAS) LTD.

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Principal Office

Registered Agent

NEUHOFSTRASSE 4, CH-6341 CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

BAAR, SW . 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President JOSE' KAHN NEUHOFSTRASSE 4, CH-6341,BAAR,SW .
Secretary MOSHE GLASS NEUHOFSTRASSE 4, CH-6341,BAAR,SW .
Vice President JEAN THOMMEN NEUHOFSTRASSE 4, CH-6341,BAAR,SW .

Directors

DirectorJOSE KAHNNEUHOFSTRASSE 4, CH-6341,BAAR,SW .DirectorJEAN THOMMENNEUHOFSTRASSE 4, CH-6341,BAAR,SW .DirectorMOSHE GLASSNEUHOFSTRASSE 4, CH-6341,BAAR,SW .

Signatures

Signature Jose Kahn

Title Chairman of Board