Kentucky Secretary of State Annual Report

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Company CLAUDWELL LTD. CO.

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Principal Office Registered Agent

60 MARKET SQUARE PACIFIC REGISTERED AGENTS, INC.

BELIZE, BE C.A. 128 S. BAXTER BLVD. LEXINGTON, KY 40515

Members / Managers

Manager M.I. Investment Projects Corp. POB 1405, Ajeltake Island, Majuro, Marshall Islands, MH 96960

Signatures

Signature s. hagen MANAGER