PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: XEN 1, INC.
Company ID: 0643656
State of origin: Oregon

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Principal Office

7401 SW WASHO CT. #200 TUALATIN, OR 97062

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO William Stoller 7401 SW Washo Court, Ste. 200 Tualatin, OR 97062
President Anne Donovan 7401 SW Washo Court, Ste. 200 Tualatin, OR 97062

Directors

Director William Harvey Stoller 7401 SW Washo Court, Ste. 200 Tualatin, OR 97062

Signatures

Signature Anne Donovan Title President