Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

1850 MT. DIABLO BLVD. SUITE 405 WALNUT CREEK, CA 94596

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Gregory S. Johnson 1850 Mount Diablo Boulevard, Walnut Creek, CA 94596 Secretary Martin Pritchard Hill End House, Whittington, Worcester, WR5 2RQ, UK

Directors

Director Gregory S. Johnson 1850 Mount Diablo Boulevard, Walnut Creek, CA 94596
Director Martin Pritchard Hill End House, Whittington, Worcester, WR5 2RQ, UK
Director Julian Ward Hill End House, Whittington, Worcester, WR5 2RQ, UK

Signatures

Signature Gregory S. Johnson

Title President