

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: FINE AMERICAS INC
Company ID: 0727157
State of origin: Delaware
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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