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

Annual Report Online Filing

ARP

Company: FINE AMERICAS INC

Company ID: 0727157
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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 Gregoray S. Johnson

Title President