Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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 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

CEO	Gregory Johnson	1850 Mt. Diablo Blvd, Suite 405, Walnut Creek, California 94596
President	Julian Ward	Hill End House, Whittington, Worcester, WR5 2RQ, UK
Secretary	Martin Pritchard	Hill End House, Whittington, Worcester, WR5 2RQ, UK
Treasurer	Martin Pritchard	Hill End House, Whittington, Worcester, WR5 2RQ, UK
Vice President	Gregory Johnson	1850 Mt. Diablo Blvd, Suite 405, Walnut Creek, California 94596

Directors

Director	Gregory Johnson	1850 Mt. Diablo Blvd, Suite 405, Walnut Creek, California 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 Julian Ward Title President