Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company VIRTON GROUP LLC Company ID 0592358.06.99999

Date Filed 9/20/2005 **Fee** \$15.00

Principal Office Registered Agent

33 HUDSON STREET AMERICAN REGISTERED AGENTS LLC APT 1209 9219 U.S. HWY 42

JERSEY CITY, NJ 07302 #111 LOUISVILLE, KY 40059

Members / Managers

| Member | ELIOT MANAGMENT GROUP INC. | 35 BARRACK ROAD, 3RD FLOOR, BELIZE CITY, BELIZE |
|--------|--------------------------------------|---|
| Member | RC Worldwide Corporate Services Ltd. | 35 BARRACK ROAD, 3RD FLOOR, BELIZE CITY, BELIZE |

Signatures

Signature SANTA VAYNSHENKER

Title ORGANIZER