LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Principal Office

284 HAVEN HILL ROAD SHELBYVILLE, KY 40065-8753

Registered Agent Name/Address

ROBERT V. WATERMAN MEIDINGER TOWER, 22ND FLOOR 462 SOUTH FOURTH STREET LOUISVILLE, KY 40202-3445

Members/Managers

MemberJacques Mackens78 Avenue de la Houssiere, Braine le Comte, 7090, BelgiumMemberJames Mackens3090 Aiken Road, Shelbyville, Kentucky 40065-8002MemberBéatrice Van Stappen78 Avenue de la Houssiere, Braine le Comte, 7090, BelgiumMemberChantal Buanga KondeAvenue del l'Hôpital Français 9/3, 1081 - Bruxelles, Belgium

Signatures

Signature James Mackens Title Member